```
// DLBL IJSYSUC, 'UCAT.VCJUSPK',, VSAM
// DLBL CVSCALN, 'CVSCALN', VSAM
// DLBL CVSCAL1, 'CVSCAL1', VSAM
// DLBL CVSCASE, 'CVSCASE', VSAM
// DLBL CVSCNTR, 'CVSCNTR', VSAM
// DLBL CVSRELF, 'CVSRELF', , VSAM
// DLBL CVSDUES, 'CVSDUES', VSAM
// DLBL CVSRELA, 'CVSRELA', ,VSAM
// DLBL CVSREVO, 'CVSREVO', VSAM
// DLBL CVSCOUN, 'CVSCOUN', VSAM
// DLBL CAT2, 'UCAT. VCJUSP2',, VSAM
// DLBL CVSPRSN, 'CVSPRSN', ,VSAM, CAT=CAT2
// DLBL CVSDOCK, 'CVSDOCK', VSAM, CAT=CAT2
// EXEC PROC=$3SRTWKA INTERNAL SORT
// DLBL UCATSRT, 'UCAT. VSORTPK', , VSAM
                                                                              R731SYSA
// ASSGN SYS001, DISK, VOL=SORTPK, SHR
1T20I SYS001 HAS BEEN ASSIGNED TO X'65F' (TEMP)
// DLBL SORTWK1,'%SORT.WORK.FILE',,VSAM,CAT=UCATSRT,DISP=(NEW,DELETE,DELETE)
// EXTENT SYS001, SORTPK
                                                                              R419SYSA
EOP $3SRTWKA
// EXEC PGM=CJUSHAND, SIZE=512K
```

STATE VS. ALLISON, RANDOLPH SCOTT CHARGE: AGGRAVATED ROBBERY

AKA RED

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229104-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 9, 2001 FOR HEARING ON MOTION FOR NEW TRIAL #1

FILING: MOTION FOR NEW TRIAL FILED

FILING: JUDGMENT OF INFAMY, 17 YEARS IN THE DEPT OF CORRECTIONS AS A

RANGE II, MULTIPLE OFFENDER = INDIGENT TO COSTS-

30 DAYS TO FILE MOTION FOR NEW TRIAL #1

FILING: JURY VERDICT: GUILTY OF CLASS B FELONY, AGGRAVATED ROBBERY-

REFERRED TO THE PROBATION OFFICE FOR PRE SENTENCE INVESTIGATION-

PASSED TO APRIL 25, 2001 FOR SENTENCING #1

FILING: JURY SELECTED AND SWORN-

STATE'S PROOF COMPLETE - JURY ALLOWED TO SEPARATE AND TRIAL

IS CONTINUED TO TOMORROW #1

FILING: MOTION TO COMPEL UNDER ADVISEMENT -

MOTION IN LIMINE SUSTAINED -

MOTION TO SUPPRESS PROPERTY DENIED -

MOTION TO SUPPRESS IDENTITIFICATION OF DEFT DENIED-

REMAIN SET FEB 28, 2001 FOR TRIAL-

FILE IS IN POSSESSION OF DIVISION 1 LAW CLERK #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,226.66

STATE VS. BLACKSTOCK, CHARLES RENARD CHARGE: RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230638-P 1

ATTORNEY: LITTLE, MIKE

FILING: AFFIDAVIT IN SUPPORT OF CHANGE OF VENUE FILED

FILING: MOTION FOR CHANGE OF VENUE FILED

FILING: RESET FOR TRIAL JULY 26, 2001 #1

FILING: JURY DEADLOCKED - MISTRIAL DECLARED

JURY SWORN AND ALL PROOF HEARD

PASED TO MARCH 12, 2001 FOR FURTHER ORDERS #1

FILING: MOTION TO SEQUESTER JURY HEARD AND SUSTSAINED-

TRIAL DATE 07/09/2001 DIVISION NO. 1

JURY SELECTED BUT NOT SWORN

CONTINUED TO TOMORROW TO SWEAR JURY AND BEGIN PROOF #1

FILING: MOTION TO SEQUESTER JURY FILED

CASE TYPE: INDICTMENT

NEW CASES: 00230653 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 03/07/2001 JURY VERDICT: GUILTY OF CLASS C MISDEMEANOR, CRIMI

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$8,056.18

STATE VS. BLACKSTOCK, CHARLES RENARD CHARGE: RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230650-1 1

ATTORNEY: LITTLE, MIKE

FILING: AFFIDAVIT IN SUPPORT OF CHANGE OF VENUE FILED

FILING: MOTION FOR CHANGE OF VENUE FILED

FILING: RESET FOR TRIAL JULY 26, 2001 #1

FILING: JURY DEADLOCKED - MISTRIAL DECLARED

JURY SWORN AND ALL PROOF HEARD

PASED TO MARCH 12, 2001 FOR FURTHER ORDERS #1

FILING: MOTION TO SEQUESTER JURY HEARD AND SUSTAINED--

JURY SELECTED BUT NOT SWORN

CONTINUED TO TOMORROW TO SWEAR JURY AND BEGIN PROOF #1

FILING: MOTION TO SEQUESTER JURY FILED

CASE TYPE: INDICTMENT

NEW CASES: 00230653 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 03/07/2001 JURY VERDICT: GUILTY OF CLASS C MISDEMEANOR, CRIMI

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$8,056.18

\_\_\_\_\_\_

STATE VS. BLACKSTOCK, CHARLES RENARD CHARGE: RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230651-1 1

ATTORNEY: LITTLE, MIKE

FILING: AFFIDAVIT IN SUPPORT OF CHANGE OF VENUE FILED

FILING: MOTION FOR CHANGE OF VENUE FILED

FILING: RESET FOR TRIAL JULY 26, 2001 #1

FILING: JURY DEADLOCKED - MISTRIAL DECLARED

JURY SWORN AND ALL PROOF HEARD

PASED TO MARCH 12, 2001 FOR FURTHER ORDERS #1

FILING: MOTION TO SEQUESTER JURY HEARD AND SUSTAINED--

TRIAL DATE 07/09/2001 DIVISION NO. 1

JURY SELECTED BUT NOT SWORN

CONTINUED TO TOMORROW TO SWEAR JURY AND BEGIN PROOF #1

FILING: MOTION TO SEQUESTER JURY FILED

CASE TYPE: INDICTMENT

NEW CASES: 00230653 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 03/07/2001 JURY VERDICT: GUILTY OF CLASS C MISDEMEANOR, CRIMI

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$8,056.18

\_\_\_\_\_\_

STATE VS. BLACKSTOCK, CHARLES RENARD CHARGE: RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230652-1 1

ATTORNEY: LITTLE, MIKE

FILING: AFFIDAVIT IN SUPPORT OF CHANGE OF VENUE FILED

FILING: MOTION FOR CHANGE OF VENUE FILED

FILING: RESET FOR TRIAL JULY 26, 2001 #1

FILING: JURY DEADLOCKED - MISTRIAL DECLARED

JURY SWORN AND ALL PROOF HEARD

PASED TO MARCH 12, 2001 FOR FURTHER ORDERS #3

FILING: MOTION TO SEQUESTER JURY HEARD AND SUSTAINED--

JURY SELECTED BUT NOT SWORN

CONTINUED TO TOMORROW TO SWEAR JURY AND BEGIN PROOF #1

FILING: MOTION TO SEQUESTER JURY FILED

CASE TYPE: INDICTMENT

NEW CASES: 00230653 001-001 FILING: 12/01/1999 DISPOSED OF DATE: 03/07/2001 JURY VERDICT: GUILTY OF CLASS C MISDEMEANOR, CRIMI

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$8,056.18

\_\_\_\_\_\_

STATE VS. BRITT, JERRY WALTER CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

AKA BRITT, SAM

AKA BRITT, TERRY WALTER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235330-1 2 HUCKABEE BONDING CO. \$2,000

ATTORNEY: BROOKS, JOHN ALLEN

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT ATTORNEY JOHN BROOKS BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED

TO WITHDRAW #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED-SUSTAINING MOTION FOR DISCOVERY #1

FILING: CONTINUED TO MARCH 28, 2001 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,496.25

STATE VS. STINER, DANNY JOE CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

AKA STEINER, DANNY JOE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235331- 2 HUCKABEE BONDING CO. \$2,000

ATTORNEY: GUEST, BILL

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: CONTINUED TO MARCH 28, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$490.00

\_\_\_\_\_\_\_

STATE VS. BRITT, JERRY WALTER

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CHARGE: ALTERING MANUFACTURER'S IDENTIFICATION NUMBER

AKA BRITT, SAM

AKA BRITT, TERRY WALTER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236317-1 2 HUCKABEE BONDING CO. \$4,000

ATTORNEY: BROOKS, JOHN ALLEN

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION TO REMOVE SURPLUSAGE FILED

FILING: FORMAL ORDER ENTERED THAT ATTORNEY JOHN BROOKS BE APPOINTED

AS COUNSEL OF RECORD AND THE PUBLIC DEFENDER IS PERMITTED

TO WITHDRAW #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,496.25

TRIAL DATE 07/09/2001 DIVISION NO. 1

STATE VS. WILSON, CARL DOYLE CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CHARGE: ALTERING MANUFACTURER'S IDENTIFICATION NUMBER

AKA WILSON, DOYLE CARL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236318- 2 OWN RECOGNIZANCE

ATTORNEY: FLORES, ROBIN R

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (183.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #:

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (517.00)

FILING: MOTION TO REMOVE SURPLUSAGE SUSTAINED

MOTION TO INCREASE BOND SUSTAINED

BOND INCREASED TO 5,000.00

DEFENDANT TAKEN INTO CUSTODY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$243.50

\_\_\_\_\_\_

STATE VS. BRYANT, VERNON LAMAR CHARGE: ATTEMPT

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236579-P 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED

FILING: SECOND MOTION TO ADD WITNESS TO THE INDICTMENT SUSTAINED #1

FILING: STATE'S SECOND MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: MOTION TO ADD WITNESS TO INDICTMENT SUSTAINED #1

FILING: STATE'S MOTION TO ADD WITNESS TO INDICTMENT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$399.50

\_\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. GABOR, PALASTI CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: RECKLESS ENDANGERMENT CHARGE: VEHICULAR ASSAULT

CHARGE: RECKLESS ENDANGERMENT

AKA GABOR, PALASTI

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232185-1 5

ATTORNEY: GUEST, BILL

FILING: MOTION FILED FOR ALTERNATIVE SENTENCE

FILING: NOTICE OF APPEARANCE FILED

FILING: COURT FIXES SENTENCE IN COUNT 2 AT

4 YEARS IN THE DEPT OF CORRECTION, SUSPENDED ON SUPERVISED

PROBATION -

COURT FIXES SENTENCE IN COUNT 3 AT

2 YEARS IN THE DEPARTMENT OF CORRECTION, SUSPENDED ON SUPERVISED

PROBATION

AND COURT FIXES SENTENCE IN COUNT 4 AT

4 YEARS IN THE DEPT OF CORRECTION, TO BE SERVED IN SPLIT CONFINEMENT OF 11 MONTHS 29 DAYS, & BALANCE ON SUPERVISED PROBATION - 30 DAYS TO PERFECT AN APPEAL - DEFT TO REPORT TO COURT ON JULY 13, 2001 TO DETERMINED REPORT DATE FOR SERVICE

OF SENTENCE #1

FILING: PSI REPORT FILED

FILING: PASSED TO JUNE 11, 2001 FOR SENTENCING #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$673.00 TOTAL AMOUNTS OWED: \$673.00

STATE VS. GIBSON, JASON D CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00212025-R 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JULY 9, 2001 FOR A REVOCATION HEARING #1

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT -

(NEW ARRESTS - ABSCONDING FROM SUPERVISION)

NO BOND IS ALLOWED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED GOOD BEHAVIOR WITH NEW ARRESTS AND CONVICTIONS-IN LIEU OF FURTHER INCARCERATION, THE DEFT'S PROBATION IS

EXTENDED FOR A TERM OF 1 YEAR FROM TODAY

FILING: ISSUE PROBATION CAPIAS (FAILURE TO REPORT AND PAY FEES)

BOND SET AT 1,000.00 #1

FILING: CERTIFICATE OF PROBATION FILED

CASE TYPE: INDICTMENT NEW CASES: 00212522 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212523 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212524 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212526 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212527 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212528 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212529 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE #1 NEW CASES: 00212531 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE #1 NEW CASES: 00212532 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00228810 001-001 FILING: 08/04/1999 DISPOSED OF DATE: 11/30/1999 PLEA OF GUILTY TO CLASS A MISD. POSSESSION OF MARY 

STATE VS. GIBSON, JASON DAVIS CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00212026-R 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JULY 9, 2001 FOR A REVOCATION HEARING

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT -

(NEW ARRESTS - ABSCONDING FROM SUPERVISION)

NO BOND IS ALLOWED

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED GOOD BEHAVIOR WITH NEW ARRESTS AND CONVICTIONS-

IN LIEU OF FURTHER INCARCERATION, THE DEFT'S PROBATION IS

EXTENDED FOR A TERM OF 1 YEAR FROM TODAY

FILING: ISSUE PROBATION CAPIAS (FAILURE TO REPORT AND PAY FEES)

DIVISION NO. 1

TRIAL DATE 07/09/2001

BOND SET AT 1,000.00

FILING: CERTIFICATE OF PROBATION FILED

CASE TYPE: INDICTMENT

NEW CASES: 00212522 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212523 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212524 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212525 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212526 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212527 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212529 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE NEW CASES: 00212530 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE

NEW CASES: 00212531 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE #1 NEW CASES: 00212532 001-001 FILING: 09/18/1996 DISPOSED OF DATE: 11/21/1996 DISMISSED ON MOTION OF STATE #1
NEW CASES: 00228810 001-001 FILING: 08/04/1999 DISPOSED OF DATE: 11/30/1999 PLEA OF GUILTY TO CLASS A MISD. POSSESSION OF MARY

NEW CASES: 00228810 001-001 FILING: 08/04/1999 DISPOSED OF DATE: 11/30/1999 PLEA OF GUILTY TO CLASS A MISD. POSSESSION OF NEW CASES: 00235937 001-001 FILING: 03/14/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00235937 002-002 FILING: 03/14/2001 DISPOSED OF DATE: POSSESSION OF BURGLARY TOOLS NEW CASES: 00235937 003-003 FILING: 03/14/2001 DISPOSED OF DATE: ATTEMPT BURGLARY TOOLS NEW CASES: 00235937 003-003 FILING: 05/02/2001 DISPOSED OF DATE: BURGLARY NEW CASES: 00236508 001-001 FILING: 05/02/2001 DISPOSED OF DATE: BURGLARY NEW CASES: 00236508 002-002 FILING: 05/02/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236527 001-001 FILING: 05/02/2001 DISPOSED OF DATE: POSSESSION OF MARIHUANA NEW CASES: 00236527 002-002 FILING: 05/02/2001 DISPOSED OF DATE: POSSESSION OF MARIHUANA NEW CASES: 00236612 001-001 FILING: 05/09/2001 DISPOSED OF DATE: POSS OF METHAMPHETMINE NEW CASES: 00236612 002-003 FILING: 05/09/2001 DISPOSED OF DATE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE) NEW CASES: 00236690 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE) NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY NEW CASES: 00236710 001-001 FILING: 05/16/2

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION) STATE VS. GIBSON, JASON DAVIS

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00215548-R 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JULY 9, 2001 FOR A REVOCATION HEARING

FILING:

FILING:

ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT -FILING:

(NEW ARRESTS - ABSCONDING FROM SUPERVISION)

NO BOND IS ALLOWED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED GOOD BEHAVIOR WITH NEW ARRESTS AND CONVICTIONS-

IN LIEU OF FURTHER INCARCERATION, THE DEFT'S PROBATION IS

EXTENDED FOR A TERM OF 1 YEAR FROM TODAY #1

TRIAL DATE 07/09/2001 DIVISION NO. 1

CASE TYPE: INDICTMENT NEW CASES: 00228810 001-001 FILING: 08/04/1999 DISPOSED OF DATE: 11/30/1999 PLEA OF GUILTY TO CLASS A MISD. POSSESSION OF MEW CASES: 00235937 001-001 FILING: 02/21/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00235937 002-002 FILING: 03/14/2001 DISPOSED OF DATE: POSSESSION OF BURGLARY TOOLS
NEW CASES: 00235937 003-003 FILING: 03/14/2001 DISPOSED OF DATE: ATTEMPT BURGLARY
NEW CASES: 00236508 001-001 FILING: 05/02/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236508 002-002 FILING: 05/02/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236508 002-002 FILING: 05/02/2001 DISPOSED OF DATE: POSSESSION OF MARIHUANA
NEW CASES: 00236507 001-001 FILING: 05/02/2001 DISPOSED OF DATE: POSSESSION OF MARIHUANA
NEW CASES: 00236527 001-001 FILING: 05/02/2001 DISPOSED OF DATE: POSS OF METHAMPHETMINE
NEW CASES: 00236612 001-001 FILING: 05/09/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236612 002-003 FILING: 05/09/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236610 001-001 FILING: 05/09/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236610 002-002 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 001-001 FILIN NEW CASES: 00228810 001-001 FILING: 08/04/1999 DISPOSED OF DATE: 11/30/1999 PLEA OF GUILTY TO CLASS A MISD. POSSESSION OF MARY

STATE VS. GIBSON, JASON DAVIS CHARGE: THEFT OF PROPERTY

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00215549-R 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JULY 9, 2001 FOR A REVOCATION HEARING #1

FILING:

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT -

(NEW ARRESTS - ABSCONDING FROM SUPERVISION)

NO BOND IS ALLOWED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED GOOD BEHAVIOR WITH NEW ARRESTS AND CONVICTIONS-

IN LIEU OF FURTHER INCARCERATION, THE DEFT'S PROBATION IS

EXTENDED FOR A TERM OF 1 YEAR FROM TODAY #1

FILING: ISSUE PROBATION CAPIAS (FAILURE TO REPORT AND PAY FEES)

BOND SET AT 1,000.00 #1

CASE TYPE: INDICTMENT

NEW CASES: 00228810 001-001 FILING: 08/04/1999 DISPOSED OF DATE: 11/30/1999 PLEA OF GUILTY TO CLASS A MISD. POSSESSION OF MARY 

## TRIAL DOCKET HAMILTON COUNTY CRIMINAL COURT PROG: CJUSHAND PAGE NO: 10

TRIAL DATE 07/09/2001 DIVISION NO. 1

NEW CASES: 00236690 001-001 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY

NEW CASES: 00236690 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00236690 002-002 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00236710 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 06/13/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 06/13/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 06/13/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 06/13/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 06/13/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 06/13/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 06/13/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 06/13/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

NEW CASES: 00237009 001-001 FILING: 05/16/2001 DISPOSED OF DATE:

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$1,150.00

STATE VS. GIBSON, JASON DAVIS CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00218188-R 1

ATTORNEY:

FILING: PASSED JULY 9, 2001 FOR A REVOCATION HEARING #1

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT -

(NEW ARRESTS - ABSCONDING FROM SUPERVISION)

NO BOND IS ALLOWED #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO AGGRAVATED BURGLARY

CLASS C FELONY, RANGE I, STANDARD OFFENDER

JUDGMENT: 3 YEARS D.O.C. CONSECUTIVE TO #212025-

SENTENCE SUSPENDED ON INTENSIVE PROBATION

INDIGENT COSTS #1

FILING: INDICTMENT FILED IN THIRD DIVISION

CASE TYPE: INDICTMENT

NEW CASES: 00228810 001-001 FILING: 08/04/1999 DISPOSED OF DATE: 11/30/1999 PLEA OF GUILTY TO CLASS A MISD. POSSESSION OF MARY

NEW CASES: 00235674 001-001 FILING: 02/21/2001 DISPOSED OF DATE: THEFT OF PROPERTY

NEW CASES: 00235937 001-001 FILING: 02/21/2001 DISPOSED OF DATE: CRIMINAL CONSPIRACY
NEW CASES: 00235937 002-002 FILING: 03/14/2001 DISPOSED OF DATE: POSSESSION OF BURGLARY TOOLS
NEW CASES: 00235937 003-003 FILING: 03/14/2001 DISPOSED OF DATE: ATTEMPT BURGLARY
NEW CASES: 00236508 001-001 FILING: 05/02/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236508 002-002 FILING: 05/02/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236507 001-001 FILING: 05/02/2001 DISPOSED OF DATE: POSSESSION OF MARIHUANA
NEW CASES: 00236527 001-001 FILING: 05/02/2001 DISPOSED OF DATE: POSS OF METHAMPHETMINE
NEW CASES: 00236512 001-001 FILING: 05/09/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236612 001-001 FILING: 05/09/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236690 001-001 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236690 001-001 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236690 001-001 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: BURGLARY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY
NEW CASES: 00236710 002-002 FILING: 05/16/2001 DISPOSED OF DATE: THEFT OF PROPERTY

THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)
THEFT OF PROPERTY

LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE

\_\_\_\_\_\_

STATE VS. HALES, BRANDON MICHAEL CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: IMPLIED CONSENT LAW - DRIVERS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236618-1 3 HALES, CLARENCE MICHAEL \$3,500 MISDEMEANOR CITATION

ATTORNEY: SUMMERS, JERRY

FILING: MOTION TO SUPPRESS FILED

FILING: 01 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: PASSED AUGUST 17, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00234606 CAL, TRAMMEL D 03/01/2001 \*

\*

\_\_\_\_\_\_

STATE VS. HOLLAND, DEWON MARCELL CHARGE: BURGLARY
CHARGE: VANDALISM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234607-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JAY PRICE)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT -

FORFEITURE OF DEC 1, 2000 IS ORDEED SET ASIDE WITHOUT

TERMS #1

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND ALLOWED #1

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HOLLAND, DEWON MARCELL CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234649-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JAY PRICE)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT -

FORFEITURE OF DEC 1, 2000 IS ORDEED SET ASIDE WITHOUT

TERMS #1

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND ALLOWED #1

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HOOPER, SUZANNE M CHARGE: THEFT OF PROPERTY

AKA HOOPER, SUZANNE MARIE AKA LOVE, SUZANNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235868-1 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY: DREADEN, JAMES

FILING: PASSED JULY 9,2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. IRWIN, SAMUEL FORD CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234590-P 1 OWN RECOGNIZANCE

ATTORNEY: CRUTCHFIELD, WARD

FILING: SET JULY 9, 2001 AT 1 P.M. FOR A TRIAL BEFORE THE COURT

WITHOUT A JURY #1

FILING: PASSED APRIL 27, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED-SUSTAINING MOTIONFOR DISCOVERY #1

FILING: DEFENDANT IS GRANTED AN OWN RECOGNIZANCE BOND IN THIS MATTER-

PASSED TO NOVEMBER 17, 2000 FOR ARRAIGNMENT #1

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00235676 001-001 FILING: 02/21/2001 DISPOSED OF DATE:

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DRIVING UNDER THE INFLUENCE

DIVISION NO. 1

STATE VS. JACKSON, PATRICK MARIO CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00226691-R 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

TRIAL DATE 07/09/2001

FILING: INMATES REQUEST FOR JAIL CREDIT FILED PRO SE

FILING: MOTION FOR REDUCTION OR MODIFICATION OF SENTENCE FILED PRO SE

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS-SENTENCE IS ORDERED INTO EXECUTION TO BE SERVED IN THE

DEPARTMENT OF CORRECTION #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$108.00 TOTAL AMOUNTS OWED: \$108.00

STATE VS. JONES, CONSTANCE E. CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236935-1 1 CARD BOND CO. \$1,000

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/09/2001

\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. JONES, DEBORAL DENISE CHARGE: AGGRAVATED ASSAULT

AKA JONES, DEBORAH DENISE

AKA SPIVEY, DEBORAH DENISE JONE

AKA JONES, DEBORAH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00227687-1 1

ATTORNEY:

FILING: PASSED JULY 9, 2001 FOR A REVOCATION HEARING AND FOR

HEARING ON MOTION TO RECONSIDER REVOCATION #1

FILING: FORMAL ORDER ENTERED-DEFENDANT WILL BE RELEASED FRIDAY

MAY 18, 2001 AT 10:00 AM AND RETURN TO THE WORKHOUSE/JAIL

UPON COMPLETION OF DOCTORS APPOINTMENT #1

FILING: MOTION TO RECONSIDER FILED

FILING: REVOCATIONSUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS-

SENTENCE IS ORDERED INTO EXECUTION #1

FILING: ISSUE CAPIAS FOR THE ARREST OF THIS DEFT

(NEW ARRESTS)

NO BOND IS ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00227688 001-001 FILING: 05/26/1999 DISPOSED OF DATE: 10/07/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00227689 001-001 FILING: 05/26/1999 DISPOSED OF DATE: 10/07/1999 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. JONES, DEBORAL DENISE CHARGE: AGGRAVATED ASSAULT

AKA JONES, DEBORAH DENISE

AKA SPIVEY, DEBORAH DENISE JONE

AKA JONES, DEBORAH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235791-1 1 BROCK BONDING COMPANY \$500

ATTORNEY: DUVAL, PHILLIP L.

THE CLERK WILL ISSUE A SUBPOENA FOR MR GEROME LYLE, FILING:

611 NORTH HOLLY - CHATTANOGA, TENN 37404 PHONE NUMBER

635 0303 TO APPEAR AND TESTIFY ON JULY 9, 2001 IN THIS CASE #1

FILING: SET JULY 9, 2001 FOR A TRIAL BEFORE THE COURT WITHOUT A

JURY #1

FILING: PASSED JUNE 5, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: TRANSFER TO DIVISION ONE FOR MAY 29, 2001 APPEARANCE #3

FILING: CONTINUED TO MAY 23, 2001 FOR SETTLMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. JONES, DEBORAL DENISE CHARGE: ASSAULT

AKA JONES, DEBORAH DENISE AKA SPIVEY, DEBORAH DENISE JONE

AKA JONES, DEBORAH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236724-1 1 BROCK BONDING COMPANY \$500

ATTORNEY: DUVAL, PHILLIP L.

FILING: THE CLERK WILL ISSUE A SUBPOENA FOR MR GEROME LYLE,

611 NORTH HOLLY - CHATTANOGA, TENN 37404 PHONE NUMBER

635 0303 TO APPEAR AND TESTIFY ON JULY 9, 2001 IN THIS CASE #1

FILING: SET JULY 9, 2001 FOR A TRIAL BEFORE THE COURT WITHOUT A

JURY #1

FILING: PASSED JUNE 5, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: TRANSFERRED TO DIVISION ONE AND SET MAY 29, 2001 #3

FILING: TRANSFER TO DIVISION ONE FOR MAY 29, 2001 APPEARANCE #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. KIDD, RONALD WAYNE CHARGE: EVADING ARREST

CHARGE: RECKLESS ENDANGERMENT CHARGE: POSSESSION OF COCAINE

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234326-R 5

ATTORNEY: BLACK, KELLI APPOINTED

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD, KELLI

BLACK

TRIAL DATE 07/09/2001 DIVISION NO. 1

FILING: SET FOR HEARING JUNE 11, 2001 #1

CASE TYPE: INDICTMENT

NEW CASES: 00237176 001-001 FILING: 06/27/2001 DISPOSED OF DATE: THEFT OF PROPERTY

CURRENT CASE AMOUNT OWED: \$174.00 TOTAL AMOUNTS OWED: \$1,964.50

------

STATE VS. KIDD, RONALD WAYNE CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236766-2 1

ATTORNEY: APPOINTED

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: SET JUNE 11, 2001 FOR SETTLEMENT #1

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION

FILED

FILING: INFORMATION FILED IN DIVISION I OF CRIMINAL COURT

CASE TYPE: INFORMATION

NEW CASES: 00237176 001-001 FILING: 06/27/2001 DISPOSED OF DATE: THEFT OF PROPERTY

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,964.50

STATE VS. LINDSEY, DEONTA IAUKEA CHARGE: FORGERY

CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

CHARGE: CRIMINAL IMPERSONATION

CHARGE: THEFT OF IDENTITY

AKA LINDSEY, DENONTA IAUKEA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236666-1 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INFORMATION FILED IN THE FIRST DIVISON OF CRIMINAL COURT #1

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

CASE TYPE: INDICTMENT

DIVISION NO. 1

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/09/2001

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. LINDSEY, DEONTA IAUKEA CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

AKA LINDSEY, DENONTA IAUKEA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236667-2 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INFORMATION FILED IN THE FIRST DIVISON OF CRIMINAL COURT #1

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. LINDSEY, DEONTA IAUKEA CHARGE: CONTRIBUTING TO THE DELINQUENCY OF A MINOR

CHARGE: FALSE REPORTS

CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

AKA LINDSEY, DENONTA IAUKEA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236668-2 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INFORMATION FILED IN THE FIRST DIVISON OF CRIMINAL COURT #1

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. LOGWOOD, LARON MICHAEL CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00222469-1 1

ATTORNEY: HOBBS, DEE

FILING: FORFEITURE OF JANUARY 9, 2001 IS SET ASIDE WITHOUT TERMS. #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISD. ASSAULT

JUDGMENT: CONFINED FOR A TERM OF 11 MONTHS AND 29 DAYS IN THE HAMILTON COUNTY WORKHOUSE, JAIL CREDIT, COSTS W/I 30 DAYS. ON RECOMMENDATION OF THE STATE, SENTENCE

IS SUSPENDED ON UNSUPERVISED PROBATION #1

FILING: CAPIAS RECALLED

FILING: FORFEITURE OF JAN 9,2001 AGAINST A FREEMAN BONDING CO

BE SET ASIDE WITHOUT TERMS -

CAPIAS IS ORDERED RECALLED, UNEXECUTED -

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

FILING: SET FOR TRIAL JAN 9, 2001 #1

FILING: PASSED AUG 23, 2000 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE OF 08/11/99 (A FREE-MAN) IS SET ASIDE WITHOUT TERMS

FILING: CAPIAS RECALLED

FILING: REASSIGNED TO APRIL 24, 2000 FOR DEFT'S ATTORNEY TO LOCATE THE

THE DEFT AND FOR STATUS #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$434.75 TOTAL AMOUNTS OWED: \$866.00

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. LOGWOOD, LARON MICHAEL CHARGE: RESISTING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00222470-1 1

ATTORNEY: HOBBS, DEE

FILING: FORFEITURE OF JANUARY 9, 2001 IS SET ASIDE WITHOUT TERMS. #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS B MISD. RESISTING ARREST JUDGMENT: CONFINED FOR A TERM OF SIX MONTHS

IN THE HAMILTON COUNTY WORKHOUSE, JAIL CREDIT, COSTS W/I 30 DAYS. ON RECOMMENDATION OF THE STATE SENTENCE IS SUSPENDED ON UNSUPERVISED PROBATION #1

FILING: CAPIAS RECALLED

FILING: FORFEITURE OF JAN 9,2001 AGAINST A FREEMAN BONDING CO

BE SET ASIDE WITHOUT TERMS -

CAPIAS IS ORDERED RECALLED, UNEXECUTED -

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

FILING: SET FOR TRIAL JAN 9, 2001 #1

(BY INTERCHANGE)

FILING: CASE CONTINUED TO SEPTEMBER 15, 2000, FOR REASSIGNMENT #3

FILING: PASSED AUG 23, 2000 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$431.25 TOTAL AMOUNTS OWED: \$866.00

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/09/2001

CHARGE: POSS. COCAINE FOR RESALE STATE VS. MARSH, KELVIN L

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235797-1 2 WHEELER BONDING COMPANY \$3,000

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCCABE, DANIEL SPIKE CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231400-R 1

APPOINTED ATTORNEY: DEFENDER, PUBLIC

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JULY 9, 2001 FOR A REVOCATION HEARING

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT -

( NON COMPLIANCE WITH PUBLIC WORK ORDER)

NO BOND IS ALLOWED #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3 (ABC)

FILING: ABSTRACT ISSUED

FILING: FORMAL ORDER ENTERED, DEFENDANT SHALL PERFORM 25 DAYS OF

PUBLIC WORK WITHIN 40 WEEKS #1

CASE TYPE: INDICTMENT

NEW CASES: 00231401 001-001 FILING: 01/26/2000 DISPOSED OF DATE: 05/04/2000 PLEA OF GUILTY TO CLASS C MISD. VIOLATION OF LIGHT NEW CASES: 00231402 001-001 FILING: 01/26/2000 DISPOSED OF DATE: 05/04/2000 PLEA OF GUILTY TO CLASS C MISD. VIOLATION OF LIGHT

NEW CASES: 00232716 001-001 FILING: 05/03/2000 DISPOSED OF DATE: 05/03/2000 GUILTY OF CONTEMPT OF COURT

CURRENT CASE AMOUNT OWED: \$605.50 TOTAL AMOUNTS OWED: \$1,396.00

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. MURPHREE, HAROLD E CHARGE: CUSTODIAL INTERFERENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235904-1 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY: APPOINTED

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING:

FILING: INDICTMENT FILED IN THE SECOND DIVISION OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. OLIVER, DAVID PHILLIP JR CHARGE: THEFT OF PROPERTY

AKA FEDLANDER, DAVID PHILLIP

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228866-R 1

ATTORNEY: FLORES, ROBIN R

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (242.00)

FILING: REASSIGNED TO JULY 9, 2001 FOR A REVOCATION HEARING #1

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: PASSED AUGUST 15, 2001 FOR A REVOCATION HEARING #10

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (329.00)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$787.50

\_\_\_\_\_\_

STATE VS. OLIVER, DAVID PHILLIP JR CHARGE: AGGRAVATED ASSAULT

AKA FEDLANDER, DAVID PHILLIP

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228867-R 1

ATTORNEY: FLORES, ROBIN R

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (242.00)

FILING: REASSIGNED TO JULY 9, 2001 FOR A REVOCATION HEARING #1

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: PASSED AUGUST 15, 2001 FOR A REVOCATION HEARING #1Q

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (329.00)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$108.00 TOTAL AMOUNTS OWED: \$787.50

STATE VS. OLIVER, DAVID PHILLIP JR CHARGE: ESCAPE FROM JAIL OR WORKHOUSE

AKA FEDLANDER, DAVID PHILLIP

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228868-R 1

ATTORNEY: FLORES, ROBIN R

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (242.00)

FILING: REASSIGNED TO JULY 9, 2001 FOR A REVOCATION HEARING #1

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: PASSED AUGUST 15, 2001 FOR A REVOCATION HEARING #10

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (329.00)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$89.50 TOTAL AMOUNTS OWED: \$787.50

\_\_\_\_\_\_

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/09/2001

\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. OLIVER, DAVID PHILLIP JR CHARGE: BURGLARY

AKA FEDLANDER, DAVID PHILLIP

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229010-R 1

ATTORNEY: FLORES, ROBIN R

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (242.00)

FILING: REASSIGNED TO JULY 9, 2001 FOR A REVOCATION HEARING #1

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: PASSED AUGUST 15, 2001 FOR A REVOCATION HEARING #1Q

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (329.00)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$787.50

STATE VS. OLIVER, DAVID PHILLIP JR CHARGE: THEFT OF PROPERTY

AKA FEDLANDER, DAVID PHILLIP

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229011-R 1

ATTORNEY: FLORES, ROBIN R

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (242.00)

FILING: REASSIGNED TO JULY 9, 2001 FOR A REVOCATION HEARING #1

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: PASSED AUGUST 15, 2001 FOR A REVOCATION HEARING #10

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (329.00)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$787.50

\_\_\_\_\_\_

STATE VS. OLIVER, DAVID PHILLIP JR CHARGE: OPEN CONTAINER LAW

CHARGE: POSSESSION OF ALCOHOL (UNDER AGE)

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 1

CHARGE: POSSESSION OF ALCOHOL (UNDER AGE)

CHARGE: FAILURE TO APPEAR

AKA FEDLANDER, DAVID PHILLIP

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235274-R 5

ATTORNEY: FLORES, ROBIN R

TRIAL DATE 07/09/2001

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (242.00)

FILING: REASSIGNED TO JULY 9, 2001 FOR A REVOCATION HEARING #1

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: PASSED AUGUST 15, 2001 FOR A REVOCATION HEARING #1Q

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (329.00)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$336.50 TOTAL AMOUNTS OWED: \$787.50

STATE VS. OLIVER, DAVID PHILLIP JR CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

AKA FEDLANDER, DAVID PHILLIP

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236502-2

ATTORNEY: FLORES, ROBIN R APPOINTED

FILING: REASSIGNED TO JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: FLORES, ROBIN R

FILING: PASSED AUGUST 15, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: SET JUNE 4, 2001 FOR SETTLEMENT #1

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION

FILED

FILING: INFORMATION FILED IN DIVISION I OF CRIMINAL COURT

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$787.50

STATE VS. KIDD, RONALD WAYNE CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236503- 2

ATTORNEY: BLACK, KELLI APPOINTED

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: SET FOR SETTLEMENT JUNE 11, 2001 #1

FILING: SET MAY 4, 2001 FOR SETTLEMENT #1

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION

FILED

CASE TYPE: INFORMATION

NEW CASES: 00237176 001-001 FILING: 06/27/2001 DISPOSED OF DATE: THEFT OF PROPERTY

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,964.50

STATE VS. STINER, DANNY JOE CHARGE: DRIVING UNDER THE INFLUENCE

AKA STEINER, DANNY JOE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235358-1 1 HUCKABEE BONDING CO. \$500

ATTORNEY: GUEST, BILL

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: CONTINUED TO MARCH 28, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$490.00

PAGE NO: 27

DIVISION NO. 1

STATE VS. STINER, DANNY JOE CHARGE: THEFT OF PROPERTY

AKA STEINER, DANNY JOE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237057-2 1 HUCKABEE BONDING CO. \$400

ATTORNEY:

FILING: PASSED TO JULY 9 , 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INFORMATION FILED IN FIRST DIVISION OF CRIMINAL COURT

CASE TYPE: INFORMATION

TRIAL DATE 07/09/2001

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$490.00

STATE VS. STINER, DANNY JOE CHARGE: THEFT OF PROPERTY

AKA STEINER, DANNY JOE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237058-2 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY:

FILING: PASSED TO JULY 9 , 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INFORMATION FILED IN FIRST DIVISION OF CRIMINAL COURT

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$490.00

STATE VS. TERRY, ALAUNSIUS CHARGE: SELLING/DELIVERING COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232348-P 1 WHEELER BONDING COMPANY \$1,500

ATTORNEY: LOFTIS, DANA L.

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED

FILING: SET FOR TRIAL MAY 3, 2001 #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$147.50

STATE VS. TERRY, ALAUNSIUS CHARGE: CRIMINAL CONSPIRACY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232350-P 1 WHEELER BONDING COMPANY \$15,000

ATTORNEY: LOFTIS, DANA L. APPOINTED

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED

FILING: SET FOR TRIAL MAY 3, 2001 #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LOFTIS, DANA L.

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$147.50

STATE VS. WILSON, CARL DOYLE CHARGE: AGGRAVATED ASSAULT

CHARGE: THEFT OF PROPERTY

CHARGE: RECKLESS ENDANGERMENT

CHARGE: DRIVING UNDER THE INFLUENCE

AKA WILSON, DOYLE CARL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235823-1 4 ABC BONDING CO. \$10,000

ATTORNEY: FLORES, ROBIN R

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (183.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION TO REMOVE SURPLUSAGE SUSTAINED

MOTION TO INCREASE BOND SUSTAINED

BOND INCREASED TO 10,000.00

DEFENDANT TAKEN INTO CUSTODY #1

FILING: STATE'S MOTION TO INCREASE/REVOKE BOND FILED

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 29
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$243.50

\_\_\_\_\_\_

STATE VS. WINNIE, JAMES RICHARD CHARGE: SETTING FIRE TO PERSONAL PROPERTY OR LAND

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236564-1 1

ATTORNEY: BLACK, KELLI

FILING: SET JULY 9,2001 FOR HEARING ON MOTION TO REDACT ALIAS

AND MOTION TO PRESERVE SIDE BAR CONFERENCE #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: MOTION TO PRESERVE ALL SIDE-BAR CONFERENCES AS PART OF THE

TRIAL RECORD FILED

FILING: MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED

INTO BETWEEN STATE AND PROSECUTION WITNESS FILED

FILING: REQUEST FOR NOTICE OF STATE'S INTENTIONS TO USE EVIDENCE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

\_\_\_\_\_\_

TRIAL DATE 07/10/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

------

STATE VS. BISHOP, NOAH DEWAYNE CHARGE: CRIMINAL LITTERING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224149-1 1 AAA BONDING CO. FORF \$500

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: PASSED JULY 10, 2001 FOR HEARING ON BONDING MATTERS #1

FILING: PETITION FOR RELIEF (A-A-A) IS CONTINUED TO THE MAY 9, 2000,

BOND MEETING. #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED BY A-A-A BONDING

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

BOND INCREASED TO 1,500.00 #1

CASE TYPE: INDICTMENT

NEW CASES: 00228272 001-001 FILING: 07/07/1999 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. BISHOP, NOAH DEWAYNE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224150-1 1 AAA BONDING CO. FORF \$750

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: PASSED JULY 10, 2001 FOR HEARING ON BONDING MATTERS #1

FILING: PETITION FOR RELIEF (A-A-A) IS CONTINUED TO THE MAY 9, 2000,

BOND MEETING. #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED BY A-A-A BONDING

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

BOND INCREASED TO 2,000.00 #1

CASE TYPE: INDICTMENT

TRIAL DATE 07/10/2001 DIVISION NO. 1

NEW CASES: 00228272 001-001 FILING: 07/07/1999 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BISHOP, NOAH DEWAYNE CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224151-1 1 AAA BONDING CO. FORF \$500

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: PASSED JULY 10, 2001 FOR HEARING ON BONDING MATTERS #1

FILING: PETITION FOR RELIEF (A-A-A) IS CONTINUED TO THE MAY 9, 2000,

BOND MEETING. #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED BY A-A-A BONDING

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

BOND INCREASED TO 1,500.00 #1

CASE TYPE: INDICTMENT

NEW CASES: 00228272 001-001 FILING: 07/07/1999 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BISHOP, NOAH DEWAYNE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224152-1 1 AAA BONDING CO. FORF \$750

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: PASSED JULY 10, 2001 FOR HEARING ON BONDING MATTERS #1

FILING: PETITION FOR RELIEF (A-A-A) IS CONTINUED TO THE MAY 9, 2000,

BOND MEETING. #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED BY A-A-A BONDING

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

BOND INCREASED TO 2,000.00 #1

CASE TYPE: INDICTMENT

TRIAL DATE 07/10/2001 DIVISION NO. 1

NEW CASES: 00228272 001-001 FILING: 07/07/1999 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BISHOP, NOAH DEWAYNE CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224153-1 1 AAA BONDING CO. FORF \$750

ATTORNEY: SCHEMEL, CYNTHIA A.LECROY

FILING: PASSED JULY 10, 2001 FOR HEARING ON BONDING MATTERS #1

FILING: PETITION FOR RELIEF (A-A-A) IS CONTINUED TO THE MAY 9, 2000,

BOND MEETING. #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED BY A-A-A BONDING

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

BOND INCREASED TO 2,000.00 #1

CASE TYPE: INDICTMENT

NEW CASES: 00228272 001-001 FILING: 07/07/1999 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. CRAZE, TONYA LEWAE CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

AKA SMITH, TONYA LENEE AKA CRAZE, TONYA L AKA SMITH, TONYA RENEE AKA REINHARDT, ELIZABETH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234809-1 2 ASLINGER BONDING CO. \$2,000

ATTORNEY: BAKER, JULIE HALL

FILING: REMAIN SET FOR TRIAL JULY 10, 2001 #1

FILING: 17 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 17 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: SET JUNE 28, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: WRITTEN DEMAND FOR NOTICE OF ALIBI FILED

FILING: SET FOR TRIAL JULY 10, 2001 #1

TRIAL DATE 07/10/2001 DIVISION NO. 1

FILING: PASSED APRIL 11, 2001 FOR PLEA OR ASSIGNMENT #

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$402.75

STATE VS. DAVIS, LENDELL ANTHONY CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235409-1 2 A BOSTON BONDING CO \$8,000

ATTORNEY: POOLE, DON

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE REFERRED TO
MOCCASIN BEND MENTAL HEALTH INSTITUTE FOR THE FOLLOWING
FORENSIC EVALUATION: COMPETENCY TO STAND TRIAL AND MENTAL

CONDITION AT THE TIME OF THE CRIME #1

FILING: FORMAL ORDER ENTERED-DEFENDANT IS TO BE REFERRED TO JOSEPH

JOHNSON FOR EVALUATION: COMPETENCY TO STAND TRIAL, MENTAL

CONDITION AT THE TIME OF THE CRIME #1

FILING: PASSED JULY 10, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION TO ADD WITNESS TO INDICTMENT FILED

FILING: NOTICE OF CRIMINAL RECORD & INTENT TO SEEK ENHANCED PUNISHMENT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$737.00

STATE VS. ERVIN, AHMAD R CHARGE: RECKLESS ENDANGERMENT

CHARGE: VIOLATING DRIVERS LICENSE LAW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236608-1 2 CHATTANOGA BONDING \$1,250

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: SET FOR SETTLEMENT JULY 10, 2001 #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/10/2001 HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. GOODMAN, MELANIE SUE CHARGE: DRUGS (GENERAL CATEGORY)

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

AKA BURROWS, MELANIE SUE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236156-P 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 10, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED TO MAY 30, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: MOTION TO REDUCE BOND FILED PRO SE

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. GOODMAN, MELANIE SUE CHARGE: FORGERY

CHARGE: ATTEMPT THEFT OF PROPERTY

DIVISION NO. 1

CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

AKA BURROWS, MELANIE SUE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236189-1 6

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 10, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: BOND IS ORDERED INCREASED TO 200,000.00 #1

FILING: REASSIGNED TO MAY 15, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

TRIAL DATE 07/10/2001 DIVISION NO. 1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HARRIS, JOEL CHARGE: AGGRAVATED ASSAULT

> CHARGE: VANDALISM CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232188-1 4 JAY PRICE BONDING COMPA FORF \$5,000

ATTORNEY: APPOINTED

PASSED JULY 10, 2001 FOR HEARING ON BONDING MATTERS FILING:

FILING: PETITION FOR RELIEF FILED BY JAY PRICE BONDING CO

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (315.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: MOTION TO WITHDRAW HEARD AND SUSTAINED -

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$364.25

STATE VS. HOLDERFIELD, MISTY L CHARGE: AGGRAVATED ASSAULT CHARGE: RECKLESS ENDANGERMENT

BOND AMT.

CHARGE: EVADING ARREST

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

ORDER OF COURT:

CASE NO. COUNTS BONDSMAN

00232656-1 5 CHATTANOOGA BONDING \$7,000

MISDEMEANOR CITATION

ATTORNEY: SUMMERS, JERRY

FILING: PASSED JULY 10, 2001 FOR HEARING ON MOTION AND FOR POSSIBLE

DISPOSITION #1

FILING: MOTION TO DISMISS INDICTMENT AND REMAND FOR PRELIMINARY

HEARING PURSUANT TO RULE 5.01 OF THE RULES OF TENNESSEE

PROCEDURE FILED

FILING: WAIVER OF APPERANCE FILED

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HOLDERFIELD, MISTY L CHARGE: THEFT OF PROPERTY

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232657-1 2 CHATTANOGA BONDING \$3,500

ATTORNEY: SUMMERS, JERRY

FILING: PASSED JULY 10, 2001 FOR HEARING ON MOTION AND FOR POSSIBLE

DISPOSITION #1

FILING: MOTION TO DISMISS INDICTMENT AND REMAND FOR PRELIMINARY

HEARING PURSUANT TO RULE 5.01 OF THE RULES OF TENNESSEE

PROCEDURE FILED

FILING: WAIVER OF APPERANCE FILED

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. JACKSON, STEPHEN TALLIUS CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA JACKSON, STEPHEN T

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235789-1 1 A BOSTON BONDING CO \$500

ATTORNEY:

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDERENTERED-SUSTAINING MOTION FOR DISCOVERY #1

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED-SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JULY 10, 2001 FOR DEFT TO OBT LICENSE #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

STATE VS. JACKSON, STEPHEN TALLIUS

AKA JACKSON, STEPHEN T

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235949-1 1 A BOSTON BONDING CO \$1,000

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED-SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JULY 10, 2001 FOR DEFT TO OBT LICENSE #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. JONES, ANTHONY CORNELIUS CHARGE: AGGRAVATED ASSAULT

AKA CARTER, ANTHONY CORNELIUS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234559-1 1

ATTORNEY: BARROW, DAVID R APPOINTED

ATTORNEY: BARROW, DAVID R

FILING: MOTION TO ADD WITNESS TO THE INDICTMENT SUSTAINED #1

FILING: STATE'S SECOND MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: MOTION TO ADD WITNESS TO THE INDICTMENT SUSTAINED #1

FILING: STATE'S MOTION TO ADD WITNESS TO INDICTMENT FILED

FILING: SET FOR TIRAL JULY 10, 2001 #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

TRIAL DATE 07/10/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. JONES, ANTHONY CORNELIUS CHARGE: ATTEMPT

CHARGE: AGGRAVATED ASSAULT

AKA CARTER, ANTHONY CORNELIUS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236313-P 2

ATTORNEY: BARROW, DAVID R

FILING: STATE'S THIRD MOTION TO ADD WITNESS TO INDICTMENT SUSTAINED #1

FILING: STATE'S THIRD MOTION TO ADD WITNESS TO INDICTMENT FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DAVID BARROW

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: SET FOR TRIAL JULY 10, 2001 -

ALL MOTIONS IN CASE NUMBER 234559 ARE ORDERED APPLIED TO

THIS MATTER #1

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCCLAIN, YVONNE DELOIS CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234132-1 1 A BOSTON BONDING CO FORF \$1,500

ATTORNEY:

FILING: PASSED JULY 10, 2001 FOR HEARING ON BONDING MATTERS #1

FILING: PETITION FOR RELIEF FILED BY A BOSTON BONDING COMPANY

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/10/2001 DIVISION NO. 1

NEW CASES: 00234133 001-001 FILING: 09/20/2000 DISPOSED OF DATE: FORGERY

FRAUDULENT USE OF CREDIT OR DEBIT CARD NEW CASES: 00234133 002-003 FILING: 09/20/2000 DISPOSED OF DATE:

THEFT OF PROPERTY

NEW CASES: 00234133 004-004 FILING: 09/20/2000 DISPOSED OF DATE: NEW CASES: 00234133 005-005 FILING: 09/20/2000 DISPOSED OF DATE: FORGERY

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00 \_\_\_\_\_\_

STATE VS. MCGHEE, TAMELA GRACE CHARGE: MURDER IN THE FIRST DEGREE

> AKA NEEDHAM, TAMELA GRACE AKA GIVENS, TAMELA GRACE AKA CLARAMUNT, TAMELA GRACE AKA MASSENGALE, TAMELA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00213818-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JULY 10,2001 FOR HEARING ON MOTION FOR SPLIT

CONFINEMENT #1

FILING: FORMAL ORDER ENTERED, THAT THE WARDEN TRANSPORT THE

SAID DEFENDANT FROM HER PLACE OF INCARCERATION TO THE HAMILTON COUNTY JAIL FROM TENNESSEE PRISON FOR WOMEN IN NASHVILLE, TN. TO HEAR A MOTION ON THE ABOVE STYLED

CASE #1

FILING: MOTION TO SERVE SENTENCE IN SPLIT CONFINEMENT FILED

FILING: PRO SE MOTION FOR JAIL CREDIT REVIEWED AND DENIED -

ALL APPLICABLE CREDIT HAS BEEN APPLIED #1

FILING: MOTION FOR PRE-TRIAL JAIL CREDITS FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$412.00 TOTAL AMOUNTS OWED: \$412.00

STATE VS. NARRIMORE, VICTOR ALLEN CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE

CHARGE: CRIMINAL TRESPASSING

CHARGE: THEFT OF PROPERTY

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: DRIVING UNDER THE INFLUENCE

AKA NARRAMORE, VICTOR ALAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237101-1 6 SHUMACKER, JEAN M. TRUS \$3,750

OWN RECOGNIZANCE

ATTORNEY:

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JULY 10, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. NECHY, KEITH BERNARD CHARGE: VIIOLATION OF MOTOR VEHICLE HABITUAL OFFENDER

AKA WEST, KIETH BERNARD

AKA OLIVER, KEN AKA GOLDMAN, STEVE AKA NECHY, WAYNE CHAD

AKA NECHY, TODD A (IMPERSONATE)

AKA NEECHY, KEITH B

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00221067-P 1 A-1 BONDING CO. FORF \$5,000

ATTORNEY: REINGOLD, ARVIN

FILING: PASSED TO JULY 10, 2001 FOR BOND MEETING #1

FILING: PETITION FOR RELIEF AND OR EXONERATION FILED

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: MOTION TO REVOKE BOND SUSTAINED -

FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

FILING: MOTION TO REVOKE/INCREASE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,818.00

\_\_\_\_\_\_

STATE VS. NECHY, KEITH BERNARD CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

AKA WEST, KIETH BERNARD AKA OLIVER, KEN

AKA GOLDMAN, STEVE

AKA NECHY, WAYNE CHAD

AKA NECHY, TODD A (IMPERSONATE)

AKA NEECHY, KEITH B

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00221068-P 1 A-1 BONDING CO. FORF \$500

ATTORNEY: REINGOLD, ARVIN

FILING: PASSED TO JULY 10, 2001 FOR BOND MEETING #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: MOTION TO REVOKE BOND SUSTAINED -

FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

FILING: MOTION TO REVOKE/INCREASE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,818.00

STATE VS. NECHY, KEITH BERNARD CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE

AKA WEST, KIETH BERNARD

AKA OLIVER, KEN AKA GOLDMAN, STEVE AKA NECHY, WAYNE CHAD

AKA NECHY, TODD A (IMPERSONATE)

AKA NEECHY, KEITH B

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00221069-P 1 OWN RECOGNIZANCE FORF \$1,000

ATTORNEY: REINGOLD, ARVIN

FILING: PASSED TO JULY 10, 2001 FOR BOND MEETING #1

FILING: PETITION FOR RELEIF AND/OR EXONERATION FILED

FILING: MINUTE ENTRY OF JANUARY 31, 2000 ORDERED AMENDED TO DELETE

"FORFEITURE" OF BOND. BOND WILL REMAIN REVOKED AND CAPIAS WILL

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 1

REMAIN OUTSTANDING. ALL ENTRIES REGARDING FORFEITURE ARE OMITTED

FROM THE RECORD 31

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: MOTION TO REVOKE BOND SUSTAINED -

FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,818.00

\_\_\_\_\_\_

STATE VS. NECHY, KEITH BERNARD CHARGE: FALSE REPORTS

AKA WEST, KIETH BERNARD

AKA OLIVER, KEN AKA GOLDMAN, STEVE AKA NECHY, WAYNE CHAD

AKA NECHY, TODD A (IMPERSONATE)

AKA NEECHY, KEITH B

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00221070-P 1 A-1 BONDING CO. FORF \$500

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR BOND MEETING #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: MOTION TO REVOKE BOND SUSTAINED -

FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

FILING: MOTION TO REVOKE/INCREASE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,818.00

------

TRIAL DATE 07/10/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. NECHY, KEITH BERNARD CHARGE: FAILURE TO YIELD

AKA WEST, KIETH BERNARD

AKA OLIVER, KEN AKA GOLDMAN, STEVE AKA NECHY, WAYNE CHAD

AKA NECHY, TODD A (IMPERSONATE)

AKA NEECHY, KEITH B

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00221071-P 1 A-1 BONDING CO. FORF \$500

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR BOND MEETING #1

FILING: PETITION FOR RELIEF AND /OR EXONERATION FILED

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: MOTION TO REVOKE BOND SUSTAINED -

FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

FILING: MOTION TO REVOKE/INCREASE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,818.00

\_\_\_\_\_\_\_

STATE VS. PARKS, TYRONE CHARGE: ASSAULT

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235802-1 2 KEY BONDING CO \$500

ATTORNEY: BAKER, JULIE HALL

FILING: REASSIGNED TO JULY 10, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: PASSED MAY 23, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BAKER, JULIE HALL

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$8,261.75

STATE VS. PLEASANT, MICHELLE BOYD CHARGE: EVADING ARREST

CHARGE: POSSESSION OF MARIJUANA

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

DIVISION NO. 1

CHARGE: RECKLESS DRIVING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233272-1 4 AAA BONDING CO. FORF \$1,000

ATTORNEY:

FILING: PASSED JULY 10, 2001 FOR HEARING ON BONDING MATTERS #1

FILING: CAPIAS ISSUED

TRIAL DATE 07/10/2001

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. PORTER, RONNIE CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235955-1 1 OWN RECOGNIZANCE

ATTORNEY: RAULSTON, MICHAEL

FILING: PASSED JULY 10, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228478-R 1

ATTORNEY: CAMPBELL, LARRY J.

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$381.00 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228479-R 1

ATTORNEY: CAMPBELL, LARRY J.

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$354.50 TOTAL AMOUNTS OWED: \$11,165.15

------

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228480-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

ALL OTHER CONDITIONS IN THE ORIGINAL FORLOOGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$347.00 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228481-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 18 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$347.00 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228482-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$347.00 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228483-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REP

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$347.00 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228484-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$347.00 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228485-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$373.50 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228486-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 21
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$373.50 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228487-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$373.50 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228488-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$373.50 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228489-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$373.50 TOTAL AMOUNTS OWED: \$11,165.15

------

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228490-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$448.50 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: ATTEMPT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228491-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 24 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$474.25 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229301-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$423.50 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229302-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$368.90 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229303-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$369.00 TOTAL AMOUNTS OWED: \$11,165.15

------

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229304-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.
DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$423.50 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229305-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 27
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$423.50 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229306-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$389.00 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229307-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$423.50 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229308-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$369.00 TOTAL AMOUNTS OWED: \$11,165.15

------

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229309-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$423.50 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229310-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 30 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$349.00 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229311-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$423.50 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_\_

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229312-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME HE WILL REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$423.50 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229313-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME THE DEFT. REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$349.00 TOTAL AMOUNTS OWED: \$11,165.15

------

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229314-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME THE DEFT. REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

ALL OTHER CONDITIONS IN THE ORIGINAL FORLOOGH

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$322.50 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229315-R 1

ATTORNEY:

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME THE DEFT. REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$423.50 TOTAL AMOUNTS OWED: \$11,165.15

\_\_\_\_\_\_

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233416-1 2

ATTORNEY: CAMPBELL, LARRY J.

FILING: PASSED JULY 10, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 8, 2001 TO FEB. 16, 2001 AT 6:00 P.M.

FOR MEDICAL TESTING #1

FILING: FORMAL ORDER ENTERED GRANTING THE DEFENDANT A FURLOUGH ON

JANUARY 29, 2001 AT 8:30 A.M. UNTIL FEBRUARY 12, 2001 AT

WHICH TIME HE SHALL RETURN TO THE JAIL #1

FILING: HEARING DATE OF JAN 30, 2001 CANCELLED BY AGREEMENT -

SET MARCH 1, 2001 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$11,165.15

TRIAL DATE 07/10/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. PRITCHETT, WILLIE ELSTON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233451-1 1

ATTORNEY: CAMPBELL, LARRY J.

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED
TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME THE DEFT. REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT. ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH IS

EXTENDED FROM FEB. 16, 2001 TO MARCH 1, 2001 AT 6:00 P.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$11,165.15

STATE VS. ROBERSON, TYANGUS DERYEL CHARGE: RECKLESS ENDANGERMENT

AKA ROBERSON, TIGERMAN AKA ROBINSON, TYANGUS DERYEL AKA ROBERSON, TRAVIS DENYEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236829-1 1 AAA BONDING CO. \$500

ATTORNEY: LITTLE, MIKE

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JULY 10, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/10/2001 HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,125.50

STATE VS. SLATER, CHEVELLE L CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236478-1 1 HUCKABEE BONDING CO. \$500

ATTORNEY: BLACK, KEITH A.

FILING: PASSED JULY 10,2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. TAYLOR, GERALD CHARGE: ASSAULT

CHARGE: THEFT OF PROPERTY

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233807-1 2 A-1 BONDING CO. FORF \$2,000

ATTORNEY:

FILING: PASSED JULY 10, 2001 FOR HEARING ON BONDING MATTERS #1

FILING: PETITION FOR RELIEF FILED BY A-1 BONDING COMPANY

FILING: ENTER FINAL JUDGMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

BOND INCREASED TO 4,000.00 #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. WALKER, JEFFERY LEBRON CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231521-1 2 A BOSTON BONDING CO \$500

ATTORNEY: SNIPES, MELANIE

FILING: MOTION TO CONTINUE HEARD AND SUSTAINED

CASE IS ORDERED REASSIGNED TO JULY 10, 2001 FOR TRIAL #1

FILING: MOTION TO CONTINUE FILED

FILING: REASSIGNED FOR TIAL APRIL 26, 2001 #1

FILING: ORDER ENTERED APPOINTING ATTORNEY: SNIPES, MELANIE

FILING: ORAL MOTION OF BILL GUEST TO WITHDRAW HEARD AND SUSTAINED -

PASSED TO FEB 7, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: 14 DEFENSE SUBPOENAS EXECUTED - CUPP

FILING: 14 DEFENSE SUBPOENAS ISSUED

FILING: MOTION TO ADD WITNESS TO INDICTMENT SUSTAINED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WALKER, JEFFERY LEBRON CHARGE: STALKING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231823-P 1 A BOSTON BONDING CO \$5,000

ATTORNEY: SNIPES, MELANIE

FILING: MOTION TO CONTINUE HEARD AND SUSTAINED

CASE IS ORDERED REASSIGNED TO JULY 10, 2001 FOR TRIAL #1

FILING: MOTION TO CONTINUE FILED

FILING: REASSIGNED FOR TIAL APRIL 26, 2001 #1

FILING: ORDER ENTERED APPOINTING ATTORNEY: SNIPES, MELANIE

FILING: ORAL MOTION OF BILL GUEST TO WITHDRAW HEARD AND SUSTAINED -

PASSED TO FEB 7, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: 14 DEFENSE SUBPOENAS EXECUTED - CUPP

FILING: 14 DEFENSE SUBPOENAS ISSUED

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 37
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 1

FILING: PASSED JAN 16, 2001 FOR PLEA OR ASSIGNMENT #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WEST, RICHARD WADE CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA WEST, RICHARD LEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236228-1 2 BROCK BONDING COMPANY FORF \$2,000

ATTORNEY:

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED

NO BOND IS ALLOWED #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,228.25

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. CANNON, KACY DEWAYNE CHARGE: ATTEMPT

AKA CANNON, KASY DEWAYNE AKA WILLIAMS, KACY DEWAYNE AKA CANNON, KALY DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234928-R 1

ATTORNEY: BAKER, JULIE HALL APPOINTED

ATTORNEY: BAKER, JULIE HALL

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

ATTORNEY JULIE HALL #1

FILING: PASSED JULY 11, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT THE DEFT. BE REMOVED FROM THE

COMMUNITY CORRECTIONS PROGRAM AND RETURNED TO CUSTODY TO

SERVE THE SENTENCE PREVIOUSLY PROVIDED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$84.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*
\* 00234929 JONES, DONALD E JR 07/31/2001 \*

\* \*

STATE VS. DAVENPORT, JOEL ANTHONY CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224842-R 1

ATTORNEY: SPEEK, BILL APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: PASSED JULY 11, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 2

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 1

OF THIS DEFENDANT #1(NEW CHARGE IS SESSIONS COURT)

NO BOND ALLOWED #1

FILING: PETITION TO REVOKE SUSPENDED SENTENCE FILED

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS D FELONY- PASSING WORTHLESS CHECK

JUDGMENT: CONFINED 4 YEARS IN THE DEPARTMENT OF CORRECTIONS RANGE I, STANDARD OFFENDER, JAIL CREDIT, INFAMOUS. SUSPENDED

ON GOOD BEHAVIOR AND RESTITUTION - COSTS #1

FILING: MOTION TO REVOKE BOND FILED

CASE TYPE: INDICTMENT

NEW CASES: 00224844 001-001 FILING: 01/13/1999 DISPOSED OF DATE: 05/18/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00224845 001-001 FILING: 01/13/1999 DISPOSED OF DATE: 05/18/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00228371 001-001 FILING: 07/14/1999 DISPOSED OF DATE: 03/13/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$366.00 TOTAL AMOUNTS OWED: \$1,436.75

\_\_\_\_\_\_

STATE VS. DAVENPORT, JOEL ANTHONY CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224843-R 1

ATTORNEY: SPEEK, BILL APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: PASSED JULY 11, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT #1(NEW CHARGE IS SESSIONS COURT)

NO BOND ALLOWED #1

FILING: PETITION TO REVOKE SUSPENDED SENTENCE FILED

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS D FELONY - PASSING WORTHLESS CHECK

JUDGMENT: CONFINED FOUR YEARS IN THE DEPARTMENT OF CORRECTIONS RANGE I, STANDARD OFFENDER, JAIL CRDIT, INFAMOUS, SUSPENDED

ON GOOD BEHAVIOR AND RESTITUTION TO VICTIM - COSTS #

FILING: MOTION TO REVOKE BOND FILED

CASE TYPE: INDICTMENT

NEW CASES: 00224844 001-001 FILING: 01/13/1999 DISPOSED OF DATE: 05/18/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00224845 001-001 FILING: 01/13/1999 DISPOSED OF DATE: 05/18/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00228371 001-001 FILING: 07/14/1999 DISPOSED OF DATE: 03/13/2000 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$338.50 TOTAL AMOUNTS OWED: \$1,436.75

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/11/2001

\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. DAVENPORT, JOEL ANTHONY CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228372-R 1

ATTORNEY: APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD; ATTORNEY

BILL SPEEK #1

FILING: PASSED JULY 11, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT #1(NEW CHARGE IS SESSIONS COURT)

NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$1,436.75

-----

STATE VS. DAVENPORT, JOEL ANTHONY CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228373-R 1

ATTORNEY: SPEEK, BILL APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: PASSED JULY 11, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT #1(NEW CHARGE IS SESSIONS COURT)

NO BOND ALLOWED #1

FILING: PETITION TO REVOKE SUSPENDED SENTENCE FILED

FILING: MOTION TO FILE ADDENDUM TO FEE PETITION AND TO HAVE CASE

DECLARED EXTENDED AND COMPLEX

FILING: FORMAL ORDER ENTERED THAT JULIE HALL BAKER IS PERMITTED TO

FILE AND ADDENDUM TO HER FEE PETITION DATED JUNE 27, 2000

AND THAT COURT-APPOINTED COUNSEL BE ALLOWED TO OBTAIN

COMPENSATION IN EXCESS OF THE STATUTORY MAXIUM #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$1,436.75

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. DAVENPORT, JOEL ANTHONY CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228374-R 1

ATTORNEY: APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD; ATTORNEY

BILL SPEEK #1

FILING: PASSED JULY 11, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT #1(NEW CHARGE IS SESSIONS COURT)

NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$1,436.75

\_\_\_\_\_\_

STATE VS. DAVENPORT, JOEL ANTHONY CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228955-R 1

ATTORNEY: APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD; ATTORNEY

BILL SPEEK #1

FILING: PASSED JULY 11, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT #1(NEW CHARGE IS SESSIONS COURT)

NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$1,436.75

-----

STATE VS. DAVENPORT, JOEL ANTHONY CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230342-R 1

ATTORNEY: APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD; ATTORNEY

BILL SPEEK #1

FILING: PASSED JULY 11, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE ARREST

OF THIS DEFENDANT #1(NEW CHARGE IS SESSIONS COURT)

NO BOND ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$1,436.75

\_\_\_\_\_\_

STATE VS. EVANS, JANIFTER R CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE

CHARGE: CRIMINAL IMPERSONATION

AKA WILLBANKS, JANIFTER ROSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234629-1 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (HUCKABEE)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED- SUSTAINING MOTION FOR DISCOVERY #1

FILING: DEFT IS ORDERED RELEASED ON HER OWN RECOGNIZANCE BOND -

FORFEITURE OF DEC 1, 2000 ORDERED SET ASIDE WITHOUT TERMS-

PASSED TO JUNE 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DIVISION NO. 1

STATE VS. GREEN, GERALD FARRIS JR CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235613-1 1 BROCK BONDING COMPANY \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: BOND IS ORDERED SET AT 2,000.00 IN THIS MATTER #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED- SUSTAINING MOTION FOR DISCOVERY #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$308.50

------

STATE VS. GREEN, GERALD FARRIS JR CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235614-1 1 BROCK BONDING COMPANY \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: BOND IS ORDERED SET AT 2,000.00 IN THIS MATTER #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED- SUSTAINING MOTIONFOR DISCOVERY #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$308.50

------

TRIAL DATE 07/11/2001 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. GREEN, GERALD FARRIS JR CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235615-1 1 BROCK BONDING COMPANY \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: BOND IS ORDERED SET AT 2,000.00 IN THIS MATTER #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED- SUSTAINING MOTION FOR DISCOVERY 31

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$308.50

STATE VS. GREEN, GERALD FARRIS JR CHARGE: CRIMINAL IMPERSONATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236531-1 1 BROCK BONDING COMPANY \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY 31

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$308.50

TRIAL DATE 07/11/2001

\_\_\_\_\_\_

STATE VS. GREEN, GERALD FARRIS JR CHARGE: AGGRAVATED ASSAULT

CHARGE: RECKLESS ENDANGERMENT

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236615-1 3 BROCK BONDING COMPANY \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: STATE'S SECOND MOTION TO ADD WITNESS SUSTAINED #1

FILING: STATE'S SECOND MOTION TO ADD WITNESSES TO INDICTMENT FILED

FILING: STATE'S MOTION TO ADD WITNESS TO INDICTMENT FILED

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$308.50

STATE VS. HICKS, BURLA ANN CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA LEDBETTER, BURLA ANN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231737-1 1 CORKY'S BAIL BONDS \$1,000

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED TO FEB 27, 2001 FOR TRIAL #1

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED, SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$908.25

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. HICKS, BURLA ANN CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

AKA LEDBETTER, BURLA ANN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235202-2 1

ATTORNEY:

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED TO FEB 27, 2001 FOR TRIAL #1

FILING: INFORMATION FILED IN FIRST DIVISION OF CRIMINAL COURT

FILING: MOTION TO WAIVE GRANG JURY AND PROCEED BY INFORMATION

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$908.25

STATE VS. HINTON, KEVIN LEBRON CHARGE: MURDER IN THE FIRST DEGREE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211377-1 1

ATTORNEY: ORTWEIN, WILLIAM H.

FILING: PASSED JULY 11, 2001 FOR CONFERENCE #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSFERRED

FROM THE DOC INTO THE CUSTODY OF THE HAMILTON CO. SHERIFF'S

OFFICE #1

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS - JUDGMENT OF THE TRIAL

COURT - THE CONVICTIONS ARE REVERSED AND THE CASE IS REMANDED TO

THE TRIAL COURT

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #1 (1017.64)

FILING: MOTION FOR ATTORNEY FEE FILED (TIDWELL)

CASE TYPE: INDICTMENT

NEW CASES: 00214603 001-001 FILING: 02/24/1997 DISPOSED OF DATE: 06/01/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$108.00 TOTAL AMOUNTS OWED: \$383.00

------

TRIAL DATE 07/11/2001 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. HINTON, KEVIN LEBRON CHARGE: ATTEMPT FIRST DEGREE MURDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211378-1 1

ATTORNEY: ORTWEIN, WILLIAM H.

FILING: PASSED JULY 11, 2001 FOR CONFERENCE #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSFERRED

FROM THE DOC INTO THE CUSTODY OF THE HAMILTON CO. SHERIFF'S

OFFICE #1

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS - JUDGMENT OF THE TRIAL

COURT - THE CONVICTIONS ARE REVERSED AND THE CASE IS REMANDED TO

THE TRIAL COURT

FILING: RECORD ON APPEAL FORWARDED TO COURT OF CRIMINAL APPEALS

FILING: NOTICE OF FILING TRANSCRIPT FILED BY COURT REPORTER

TRANSCRIPT OF EVIDENCE FILED(6 VOLUMES)

TRANSCRIPT OF MOTIONS - FEB.26,1998 &MARCH 20 & 23,1998 FILED

TRANSCRIPT OF MOTIONS OCTOBER 13, 1997 & NOV. 10, 1997 FILED

TRANSCRIPT OF SENTENCING HEARING FILED (2 VOLUMES)

TRANSCRIPT OF HEARING ON MOTION FOR NEW TRIAL 5-6-99 FILED

CASE TYPE: INDICTMENT

NEW CASES: 00214603 001-001 FILING: 02/24/1997 DISPOSED OF DATE: 06/01/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$108.00 TOTAL AMOUNTS OWED: \$383.00

STATE VS. HINTON, KEVIN LEBRON CHARGE: ESPECIALLY AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211379-1 1

ATTORNEY: ORTWEIN, WILLIAM H.

FILING: PASSED JULY 11, 2001 FOR CONFERENCE #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE TRANSFERRED

FROM THE DOC INTO THE CUSTODY OF THE HAMILTON CO. SHERIFF'S

OFFICE #1

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS - JUDGMENT OF THE TRIAL

COURT - THE CONVICTIONS ARE REVERSED AND THE CASE IS REMANDED TO

THE TRIAL COURT

FILING: RECORD ON APPEAL FORWARDED TO COURT OF CRIMINAL APPEALS

FILING: NOTICE OF FILING TRANSCRIPT FILED BY COURT REPORTER

TRANSCRIPT OF EVIDENCE FILED(6 VOLUMES)

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 11

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 1

TRANSCRIPT OF MOTIONS - FEB.26,1998 &MARCH 20 & 23,1998 FILED TRANSCRIPT OF MOTIONS OCTOBER 13, 1997 & NOV. 10, 1997 FILED

TRANSCRIPT OF SENTENCING HEARING FILED (2 VOLUMES)

TRANSCRIPT OF HEARING ON MOTION FOR NEW TRIAL 5-6-99 FILED

CASE TYPE: INDICTMENT

NEW CASES: 00214603 001-001 FILING: 02/24/1997 DISPOSED OF DATE: 06/01/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$383.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00231371 HICKS, BURLA ANN 02/27/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. LEDBETTER, DANNY LEE CHARGE: VANDALISM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231372-1 1 AAA BONDING CO. \$500

ATTORNEY: BROOKS, JOHN ALLEN APPOINTED

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: SET FOR TRIAL FEBRUARY 21, 2001 #1

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROOKS, JOHN ALLEN

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_\_\_\_\_\_

TRIAL DATE 07/11/2001 DIVISION NO. 1

PAGE NO: 12

\_\_\_\_\_\_

STATE VS. LEDBETTER, DANNY LEE CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231391-1 1 AAA BONDING CO. \$500

ATTORNEY: BROOKS, JOHN ALLEN APPOINTED

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED APPOINTING ATTORNEY: BROOKS, JOHN ALLEN

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: FORMAL ORDER ENTERED, SUSTAINING MOTION FOR DISCOVERY #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. LOVELACE, UNDRA VANADAS CHARGE: AGGRAVATED ROBBERY

AKA LOVELACE, ANDRE VANADAS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00201059-1 1 OWN RECOGNIZANCE

ATTORNEY: MACK, LISA

FILING: FORMAL ORDER ENTERED THAT THE DEFT. BE TRANSPORTED FROM

HIS PLACE OF INCARCERATION TO THE HAMILTON CO. JAIL

TO APPEARIN CRIMINAL COURT ON JULY 11, 2001 #1

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED THAT THE WARDEN TRANSPORT THE DEFT.

FROM HIS PLACE OF INCARCERATION TO THE HAMILTON CO. JAIL

TO APPEAR IN COURT ON MAY 2, 2001 #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT BE RETURNED TO

BRUSHY MTN. STATE PENITENTIARY IMMEDIATELY #1

FILING: FORMAL ORDER ENTERED-THAT THE SHERIFF OF HAMILTON COUNTY

TRANSPORT THE SAID DEFENDANT FROM THE JAIL TO THE PETROS TENNESSEE TO BE HELD THERE UNTIL THE TIME FOR HIS TRIAL

ON FEBRUARY 22, 2001 #1

CASE TYPE: INDICTMENT

NEW CASES: 00210787 001-001 FILING: 05/22/1996 DISPOSED OF DATE: POST CONVICTION PETITION

NEW CASES: 00228990 001-001 FILING: 08/11/1999 DISPOSED OF DATE: 02/25/2000 ATT. ESP.AGG.ROBBERY

NEW CASES: 00228991 001-001 FILING: 08/11/1999 DISPOSED OF DATE: 02/25/2000 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00228992 001-001 FILING: 08/11/1999 DISPOSED OF DATE: 05/04/2001 JURY VERDICT OF NOT GUILTY #1

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$54.29 TOTAL AMOUNTS OWED: \$86.20

\_\_\_\_\_\_

STATE VS. LOWERY JR., DAVID LEE CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236631-1 1 OWN RECOGNIZANCE

ATTORNEY: WALLACE, DAVID

FILING: CAPIAS RECALLED

FILING: RECALL CAPIAS, UNEXECUTED -

DEFT IS ORDERED RESTORED TO THE ORIGINAL OWN RECOG BOND-PASSED TO JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: CAPIAS ISSUED

FILING: CAPIAS ORDERED NO BOND #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. RAINEY, ERVIN JUAN CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00210627-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME THE DEFT. REPORT

TO COURT #1

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON JUNE 12, AT 9:00 A.M. ALL OTHER CONDITIONS OF ORIGINAL FURLOUGH ARE TO REMAIN

IN EFFECT #1

FILING: FORMAL ORDER ENTERED- THAT THE DEFENDANTS FURLOUGH BE EXTENDED

TO APRIL 30, 2001. DEFENDANT, IS TO REPORT TO COURT ON APRIL

30, 2001. A.M. #1

FILING: FORMAL ORDER ENTERED GRANTING THE DEFENDANT A FURLOUGH

FOR THE FOLLOWING REASON: RECUPERATION FOLLOWING

SURGERY - THE DEFENDANT WILL BE RELEASED IMMEDIATELY AND WILL RETURN TO THE WORKHOUSE/JAIL AT 8:00 A.M. ON

JANUARY 5, 2001 #1

CASE TYPE: INDICTMENT

DIVISION NO. 1

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

CURRENT CASE AMOUNT OWED: \$829.00 TOTAL AMOUNTS OWED: \$829.00

STATE VS. RAINEY, ERVIN JUAN CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232953-1 1

ATTORNEY: APPOINTED

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON JUNE 12, AT 9:00 A.M.

ALL OTHER CONDITIONS OF ORIGINAL FURLOUGH ARE TO REMAIN

IN EFFECT #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANTS FURLOUGH BE EXTENDED TO APRIL 30, 2001. DEFENDANT IS TO REPORT TO COURT ON APRIL 30,

2001 AT 9:00 A.M. #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH BE

EXTENDED AND HE IS TO RETURN TO COURT ON MARCH 9, 2001

FOR STATUS #1

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT'S FURLOUGH BE

EXTENDED AND THE DEFENDANT RETURN TO COURT ON JAN. 19, 2001

AT 9:00 A.M. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$829.00

STATE VS. REELS, RONALD E CHARGE: SPOUSAL RAPE

CHARGE: AGGRAVATED ASSAULT

AKA REEL, RONALD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233603-1 2 TUCKER, WILLIAM H. TRUS \$20,000

ABC BONDING CO. \$10,000

A BONDING COMPANY \$10,000

ATTORNEY: CAPUTO, MICHAEL

FILING: PASSED JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: REASSIGNED TO MAY 31, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORMAL ORDER ENTERED- THE DEFENDANT IS TO ARRANGE THROUGH

DETECTIVE REBECCA SHELTON OF CHATT POLICE DEPARTMENT TO REPORT AT A SPECIFIED TIME AND PLACE TO SUBMIT TO BLOOD

TESTING #1

FILING: MOTION FOR ORDER PERMITTING OFFICERS TO OBTAIN BLOOD

SAMPLES FILED

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: REMAIN SET FOR TRIAL MARCH 27, 2001 #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. ROBERTS, HARLEY EUGENE JR CHARGE: POSS OF MARIHAUNA

CHARGE: POSS OF CONTROLLED SUB FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237030-1 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED TO JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SWOVELAND, PHYLLIS ANNETTE CHARGE: FORGERY

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE
AKA MOLTON, JANINE
AKA FAVOR, HOPE
AKA WILLIAMS, SANDRA
AKA BISHOP, WANDA
AKA LACEY, ELAINE
AKA LORRAL, LOUANNE
AKA JONES, JANET
AKA HOLLAND, LAUREN
AKA CHANCE, MARIE
AKA MOORE, FREDA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211056-R 1

ATTORNEY: MACK, LISA

DIVISION NO. 1

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223164 001 001 FILING: 07/23/1990 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211057-R 1

ATTORNEY: MACK, LISA

DIVISION NO. 1

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/11/2001

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GOILLY TO CLASS C MISD: POBLIC 1
NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211058-R 1

ATTORNEY: MACK, LISA

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211059-R 1

ATTORNEY: MACK, LISA

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223164 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PIEA OF GOILIT TO CLASS C MISD: POBLIC .

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211060-R 1

ATTORNEY: MACK, LISA

DIVISION NO. 1

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/11/2001

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211061-R 1

ATTORNEY: MACK, LISA

DIVISION NO. 1

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211062-R 1

ATTORNEY: MACK, LISA

DIVISION NO. 1

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #5

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211063-R 1

ATTORNEY: MACK, LISA

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211064-R 1

ATTORNEY: MACK, LISA

DIVISION NO. 1

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223164 001 001 FILING: 05/25/1550 DISPOSED OF DATE: 04/23/1555 FIBER OF GOTHIT TO CHASS C MISS. FOR FILE OF THE STATE #1

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #:

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211065-R 1

ATTORNEY:

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: FORGERY

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00211066-R 1

ATTORNEY:

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00211067 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B,

NEW CASES: 00211068 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION

NEW CASES: 00211069 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B, NEW CASES: 00211070 001-001 FILING: 06/05/1996 DISPOSED OF DATE: 07/03/1997 PLEA OF GUILTY TO CRIMINAL IMPERSONATION, CLASS B DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223164 001 001 FILING: 07/25/1990 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: PASSING WORTHLESS CHECK(S)

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220004-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$325.50 TOTAL AMOUNTS OWED: \$5,341.25 \_\_\_\_\_\_

CHARGE: PASSING WORTHLESS CHECK(S)

# STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

# AKA CHANCE, MARIE AKA MOORE, FREDA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220005-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$336.00 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: PASSING WORTHLESS CHECK(S)

# STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220006-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #

CURRENT CASE AMOUNT OWED: \$323.00 TOTAL AMOUNTS OWED: \$5,341.25

\_\_\_\_\_\_\_

CHARGE: PASSING WORTHLESS CHECK(S)

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220007-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #

CURRENT CASE AMOUNT OWED: \$323.00 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: PASSING WORTHLESS CHECK(S)

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220150-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$273.00 TOTAL AMOUNTS OWED: \$5,341.25 \_\_\_\_\_\_

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

CHARGE: PASSING WORTHLESS CHECK(S)

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220611-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1
NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$325.50 TOTAL AMOUNTS OWED: \$5,341.25

\_\_\_\_\_\_\_

CHARGE: PASSING WORTHLESS CHECK(S)

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220758-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$341.75 TOTAL AMOUNTS OWED: \$5,341.25

\_\_\_\_\_\_

CHARGE: PASSING WORTHLESS CHECK(S)

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220759-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE CURRENT CASE AMOUNT OWED: \$303.00 TOTAL AMOUNTS OWED: \$5,341.25

\_\_\_\_\_\_

CHARGE: PASSING WORTHLESS CHECK(S)

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00223079-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223184 001-001 FILING: 09/23/1998 DISPOSED OF DATE: 04/23/1999 PLEA OF GUILTY TO CLASS C MISD: PUBLIC INTOXICATIO

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00223970 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE

CURRENT CASE AMOUNT OWED: \$341.75 TOTAL AMOUNTS OWED: \$5,341.25

\_\_\_\_\_\_

CHARGE: CRIMINAL IMPERSONATION

### STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00223185-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

NEW CASES: 00223968 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE # NEW CASES: 00223969 001-001 FILING: 11/04/1998 DISPOSED OF DATE: 04/23/1999 DISMISSED ON MOTION OF THE STATE # DISPOSED ON MOTION ON DISPOSED ON MOTION ON DISPOSED ON MOTION ON DISPOSED ON DISPOSED ON DISPOSED ON DISPOSED ON DISPOSED ON DISPOSED O

CURRENT CASE AMOUNT OWED: \$278.00 TOTAL AMOUNTS OWED: \$5,341.25

------

#### STATE VS. SWOVELAND, PHYLLIS ANNETTE

NNETTE CHARGE: THEFT OF PROPERTY
AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKIE LINN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

AKA CHANCE, MARIE

# AKA MOORE, FREDA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00223971-R 1

ATTORNEY: MACK, LISA

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$333.50 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: ISSUING FALSE FINANCIAL STATEMENT

STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

AKA CHANCE, MARIE

AKA MOORE, FREDA

00223972-R 1

ATTORNEY: MACK, LISA

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: BY AGREEMENT OF THE PARTIES, THE DEFENDANT IS GRANTED ANOTHER

REVOCATION HEARING -

HEARING IS SCHEDULED FOR NOVEMBER 8, 2000 #1

FILING: REVOCATION SUSTAINED #1

FILING: REVOCATION SUSTAINED -

DEFT VIOLATED CONDITIONS OF PROBATION WITH NEW ARRESTS -

SENTENCE IS HEREBY ORDERED INTO EXECUTION #1

FILING: MOTION TO AMEND MOTION TO REVOKE PROBATION FILED

FILING: MOTION FOR BOND HEARD AND DENIED -

PASSED TO JULY 18, 2000 FOR A REVOCATION HEARING #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$269.25 TOTAL AMOUNTS OWED: \$5,341.25

STATE VS. SWOVELAND, PHYLLIS ANNETTE CHARGE: CRIMINAL SIMULATION

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CHARGE: CRIMINAL SIMULATION

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CHARGE: CRIMINAL SIMULATION

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CHARGE: CRIMINAL SIMULATION

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE AKA JONES, JANET AKA HOLLAND, LAUREN AKA CHANCE, MARIE AKA MOORE, FREDA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233999-1 8 JET BONDING COMPANY \$4,000

ATTORNEY: MACK, LISA

FILING: MOTION TO CONTINUE FILED

DIVISION NO. 1

HAMILTON COUNTY CRIMINAL COURT 07/11/2001 TRIAL DATE

REASSIGNED TO JULY 11, 2001 FOR TRIAL #1 FILING:

FILING: REMAIN SET APRIL 11, 2001 FOR TRIAL

PASSED TO JAN 22, 2001 FOR PLEA -FILING:

SET FOR TRIAL APRIL 11, 2001

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MACK, LISA

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,341.25

CHARGE: CONTRABAND IN PENAL INSTITUTIONS

STATE VS. SWOVELAND, PHYLLIS ANNETTE

AKA THOMAS, VICKIE LYNN

AKA SHIELDS, VICKIE LYNN

AKA SHIELDS, VICKI THOMAS

AKA SHIELDS, VICKI T

AKA HATCH, PHYLLIS ANNETTE

AKA AMEN, PHYLLIS A

AKA HATCH, PHILLIS

AKA WALTERS, LINDA

AKA THOMAS, PHYLLIS MARIE

AKA THOMAS, PHYLLIS

AKA SWOVELAND, PHYLISS

AKA KREBS, CAROLINE

AKA SWOVELAND, PHYLLIS THOMAS

AKA ANEN, PHYLLIS VICTORIA

AKA SHIELDS, PHYLLIS VICTORIA

AKA SWOVELAND, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS VICTORIA

AKA THOMAS, PHYLLIS ANNETTE

AKA WINTERS, SUZANNE

AKA TURNER, NANCY

AKA HARWOOD, MARLENE

AKA CROWN, PATRICIA

AKA COOPER, NATALIE

AKA COOK, JANE

AKA WOODS, PATRICIA

AKA JACKSON, BONNIE

AKA MOLTON, JANINE

AKA FAVOR, HOPE

AKA WILLIAMS, SANDRA

AKA BISHOP, WANDA

AKA LACEY, ELAINE

AKA LORRAL, LOUANNE

AKA JONES, JANET

AKA HOLLAND, LAUREN

AKA CHANCE, MARIE

AKA MOORE, FREDA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT: ATTORNEY: MACK, LISA APPOINTED

FILING: REASSIGNED TO JULY 11, 2001 FOR TRIAL #1

TRIAL DATE 07/11/2001 DIVISION NO. 1

FILING: SET APRIL 11, 2001 FOR TRIAL #1

FILING: PASSED TO JAN 22, 2001 FOR PLEA -

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: MACK, LISA

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$5,341.25

\_\_\_\_\_\_

STATE VS. TOLLIVER, MARCUS DEMONT CHARGE: ASSAULT

AKA TOLLIVER, MARCUS DAMON
AKA MONTGOMERY, ELBERT
AKA MONTGOMERY, SHANK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236482-1 1 OWN RECOGNIZANCE

ATTORNEY: BLACK, KELLI

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: SET FOR SETTLEMENT JULY 11, 2001 #1

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS UNEXECUTED - PRIOR OWN RECOGNIZANCE

BOND ORDERED REINSTATED #1

CASE CONTINUED TO MAY 18, 2001 FOR ARRAIGNMENT #1

FILING: CAPIAS ISSUED

FILING: ISSUE CAPIAS FOR THE ARREST OF THIS DEFT

BOND SET AT 1,000.00 #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,371.25

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 41

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

\_\_\_\_\_\_

STATE VS. WILSON, DUANE ALAN CHARGE: POSSESSION OF CONTROLLED SUBSTANCE

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 1

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236759-1 2 HARGIS BONDING COMPANY \$3,500

ATTORNEY: WALLACE, DAVID

FILING: PASSED TO JULY 11, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DIVISION NO. 1

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/12/2001

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

STATE VS. BAKER, WILLIE JAMES CHARGE: TRAFFIC-CONTROL DEVICE VIOLATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236590-1 2 A BOSTON BONDING CO \$1,000

OWN RECOGNIZANCE

ATTORNEY:

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: SET FOR HEARING JULY 12, 2001 #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$847.25

STATE VS. BEARDEN, ROBERT STEWART CHARGE: THEFT OF PROPERTY

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00234729-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: 01 DEFENSE SUBPOENAS EXECUTED - CUPP

FILING: 01 DEFENSE SUBPOENAS ISSUED

FILING: SET JULY 12, 2001 FOR RESTITUTION HEARING #1

FILING: JUDGMENT ISSUED

PLEA OF GUILTY TO CLASS D FELONY - THEFT OVER \$1000 FILING:

JUDGMENT: 6 YEARS IN DEPARTMENT OF CORRECTION AS RANGE II

MULTIPLE OFFENDER - DEFENDANT TO SUBMIT DNA SAMPLE

ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED UNDER SUPERVISED PROBATION - DEFENDANT TO MAKE RESTITUTION #1

FILING: PASSED MAY 8, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (ABC)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC TRIAL DATE 07/12/2001 DIVISION NO. 1

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED-SUSTAINING MOTION FOR DISCOVERY #1

FILING:

CASE TYPE: INDICTMENT

NEW CASES: 00234730 001-001 FILING: 11/08/2000 DISPOSED OF DATE: 05/08/2001 PLEA OF GUILTY TO CLASS A MISDEMEANOR - THEFT

CURRENT CASE AMOUNT OWED: \$474.50 TOTAL AMOUNTS OWED: \$3,920.00

\_\_\_\_\_\_

STATE VS. BEARDEN, ROBERT STEWART CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236501-2 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: ABSTRACT ISSUED

FILING:

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS C MISD. FAILURE TO APPEAR

JUDGMENT: CONFINED FOR A TERM OF 11 MONTHS AND 29DAYS CONSECUTIVE TO 234729 IN THE HAMILTON COUNTY WORKHOUSE, JAIL CREDIT, \$20.00 PER MONTH ON COSTS. ON RECOMMENDATION

OF THE STATE, SENTENCE IS SUSPENDED ON SUPERVISED

PROBATION #1(COUNT 3 OF 3 COUNTS)

FILING: MOTION TO WAIVE GRAND JURY ANDPROCEED BY INFORMARION FILED

AND APPROVED #1

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS B MISDEMEANOR - COUNT II - DRIVING ON

REVOKED LICENSE. JUDGMENT: 6 MONTHS IN WORKHOUSE SUSPENDED ON GOOD BEHAVIOR AND UNDER SUPERVISED PROBATION - COSTS TO BE

PAID \$20.00 PER NONTH

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS C MISDEMEANOR - COUNT 1 -LEAVING SCENE OF

ACCIDENT. JUDGMENT: 30 DAYS IN WORKHNOUSE SUSPENDED UNDER SUPERVISED PROBATION - COSTS TO BE PAID AT A RATE OF \$20.00

PER MONTH #1

FILING: PASSED JULY 12, 2001 FOR A RESTITUTION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 3

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/12/2001 DIVISION NO. 1

FILING: SET MAY 3, 2001 FOR SETTLEMENT #1

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION

FILED

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$490.00 TOTAL AMOUNTS OWED: \$3,920.00

\_\_\_\_\_\_

STATE VS. BINNEY, RICHARD EDMUND CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236172-1 1

ATTORNEY: SPEEK, BILL APPOINTED

FILING: REASSIGNED TO JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: PASSED MAY 22, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: MOTION FOR BOND REDUCTION FILED PRO SE

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$9,039.89

\_\_\_\_\_\_

STATE VS. BLOCKER, ROBERT CHARGE: MURDER IN THE FIRST DEGREE

AKA LITTLE TINY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00209398-1 1

ATTORNEY: BROOKS , JOHN

FILING: MOTION TO AMEND AND SUPLEMENT MOTION FOR NEW TRIAL

IN REGARDS TO MOTION TO SUPPRESS STATEMENT OF THE DEFENDANT HEARD AND SUSTAINED - DEFT'S ORIGINAL STATEMENT IS SUPPRESSED

AND THE DEFT IS GRANTED A NEW TRIAL -

STATE HAS 30 DAYS TO FILE AN APPEAL #1

FILING: MOTION TO AMEND AND SUPPLEMENT MOTION FOR NEW TRIAL FILED

FILING: PRO SE MOTION TO RESOLVE ISSUES WITHDRAWN BY AGREEMENT #1

FILING: MOTION FOR A HEARING TO RESOLVE ATTORNEY/CLIENT ISSUES

FILED PRO SE

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 4 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/12/2001 DIVISION NO. 1

FILING: PASSED JULY 12, 2001 FOR REVIEW #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE CASE NUMBER DEFENDANT NAME

00209399 TRAMMELL, CALVIN LEBRON 06/04/1997 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

STATE VS. BLOCKER, ROBERT CHARGE: ESPECIALLY AGGRAVATED ROBBERY

AKA LITTLE TINY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00209401-1 1

ATTORNEY: BROOKS, JOHN ALLEN APPOINTED

FILING: MOTION TO AMEND AND SUPPLEMENT MOTION FOR NEW TRIAL FILED

FILING: PRO SE MOTION TO RESOLVE ISSUES WITHDRAWN BY AGREEMENT

FILING: MOTION FOR A HEARING TO RESOLVE ATTORNEY/CLIENT ISSUES

FILED PRO SE

FILING: PASSED JULY 12, 2001 FOR REVIEW #1

FILING: FORMAL ORDER ENTERED-JUVENILE COURT IS TO RELEASE TO RODNEY

C STRONG, ASSISTANT DISTRICT ATTORNEY GENERAL FOR THE STATE OF TENNESSESE, A CERTIFIED COPY OF THE FOLLOWING DOCUMENTS FROM THE FILE OF ROBERT BLOCKER: PETITION TO ENTER PLEA OF GUILTY FROM THE DISPOSITION HEARING ON JUNE 16, AND AUGUST

2. OF 1995. #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE CASE NUMBER DEFENDANT NAME

00209402 TRAMMELL, CALVIN LEBRON 07/29/1997 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

HAMILTON COUNTY CRIMINAL COURT

STATE VS. BODENHAMER, TROY BYRON

CHARGE: CARRYING A DANGEROUS WEAPON

CHARGE: AGGRAVATED ASSAULT

AKA BOLDENHAMMER, TROY BYRON

AKA WOOTEN, TROY BYRON AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233760-1 5

ATTORNEY: APPOINTED

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

TRIAL DATE 07/12/2001

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

STATE VS. BODENHAMER, TROY BYRON CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

DIVISION NO. 1

CHARGE: BURGLARY

CHARGE: POSS OF MARIHUANA

AKA BOLDENHAMMER, TROY BYRON

AKA WOOTEN, TROY BYRON

AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234795-1 4

ATTORNEY: LITTLE, MIKE

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #1

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (ABC)

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BROCK)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/12/2001 DIVISION NO. 1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

STATE VS. BODENHAMER, TROY BYRON CHARGE: AGGRAVATED ASSAULT

CHARGE: EVADING ARREST

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA BOLDENHAMMER, TROY BYRON

AKA WOOTEN, TROY BYRON AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234796-1 3

ATTORNEY: LITTLE, MIKE

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #:

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BROCK)

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

STATE VS. BODENHAMER, TROY BYRON CHARGE: RECKLESS DRIVING CHARGE: FAILURE TO APPEAR

AKA BOLDENHAMMER, TROY BYRON

AKA WOOTEN, TROY BYRON AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234923-1 2

ATTORNEY: LITTLE, MIKE

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: INDICTMENT

TRIAL DATE 07/12/2001 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

\_\_\_\_\_\_

STATE VS. BODENHAMER, TROY BYRON CHARGE: SPEEDING

AKA BOLDENHAMMER, TROY BYRON AKA WOOTEN, TROY BYRON AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235008-1 1

ATTORNEY: LITTLE, MIKE

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

\_\_\_\_\_\_

STATE VS. BODENHAMER, TROY BYRON CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA BOLDENHAMMER, TROY BYRON

AKA WOOTEN, TROY BYRON AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235213-1 1

ATTORNEY: LITTLE, MIKE APPOINTED

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

FILING: FORMAL ORDER ENTERED, SUSTAINING MOTION FOR DISCOVERY #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

\_\_\_\_\_\_

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BODENHAMER, TROY BYRON CHARGE: BURGLARY

CHARGE: THEFT UNDER \$500

DIVISION NO. 1

CHARGE: VANDALISM/MALICIOUS MISCHIEF

AKA BOLDENHAMMER, TROY BYRON

AKA WOOTEN, TROY BYRON AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235462-3 3

ATTORNEY: LITTLE, MIKE

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

------

STATE VS. BODENHAMER, TROY BYRON CHARGE: DRUGS (GENERAL CATEGORY)

CHARGE: THEFT OF PROPERTY

AKA BOLDENHAMMER, TROY BYRON

AKA WOOTEN, TROY BYRON AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235465-2 2

ATTORNEY: LITTLE, MIKE

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. BODENHAMER, TROY BYRON CHARGE: EVADING ARREST

CHARGE: RECKLESS ENDANGERMENT

CHARGE: POSSESSION OF CONTROLLED SUBSTANCE

DIVISION NO. 1

CHARGE: THEFT OF PROPERTY
CHARGE: AGGRAVATED ASSAULT

AKA BOLDENHAMMER, TROY BYRON

AKA WOOTEN, TROY BYRON AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235466-2 5

ATTORNEY:

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

------

STATE VS. BODENHAMER, TROY BYRON CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

CHARGE: CRIMINAL IMPERSONATION

CHARGE: ASSAULT

AKA BOLDENHAMMER, TROY BYRON AKA WOOTEN, TROY BYRON AKA MCDOWELL, BRYAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235469-2 4

ATTORNEY: LITTLE, MIKE

FILING: MOTION TO SET BOND STRICKEN BY AGREEMENT #1

FILING: MOTION TO SET BOND FILED

FILING: PASSED JULY 12, 2001 FOR REVIEW OF STATUS #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: LITTLE, MIKE

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$860.00

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/12/2001 DIVISION NO. 1

STATE VS. CAREATHERS, DONTA D CHARGE: CRIMINAL TRESPASSING

CHARGE: EVADING ARREST

CHARGE: ATTEMPT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234442-R 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JULY 12, 2001 FOR A REVOCATION HEARING #1

FILING: PASED TO JUNE 13, 2001 FOR REVOCATION HEARING #1

FILING: OWN RECOGNIZANCE BOND IS REVOKED DEFT ORDERED HELD WITH NO BOND

PASSED TO MARCH 16, 2001 FOR A REVOCATION HEARING #1

FILING: DEFENDANT TO BE RELEASE TODAY ON OWN RECOGNIZANCE, FORM FAXED

FROM COURT TO THE JAIL #1

FILING: CONTINUED TO MARCH 2, 2001 FOR REVIEW OF PAYMENT OF \$250 #1

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$475.00 TOTAL AMOUNTS OWED: \$475.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00234443 DILLARD, JOHNNY 07/13/2001 \*

\_\_\_\_\_\_

STATE VS. CAREATHERS, DONTA DEMITRIUS CHARGE: POSSESSION OF PROHIBITED WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236518-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: PASED TO JUNE 13, 2001 FOR SETTLEMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

TRIAL DATE 07/12/2001 DIVISION NO. 1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$475.00

STATE VS. CRANE, LARRY PAUL CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00226918-3 1 A FREE-MAN BONDING COM \$2,000

ATTORNEY: BROWN, STEPHEN D

FILING: REASSIGNED TO JULY 12, 2001 FOR TRIAL #1

FILING: MOTION TO RESTORE CASE TO DOCKET HEARD AND SUSTAINED -

SET FOR TRIAL MARCH 22, 2001 #1

FILING: PASSED DEC 7, 2000 FOR HEARING ON MOTION TO RESTORE #1

FILING: MOTION TO RESTORE CASE TO DOCKET FILED

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED PUNISHMENT

FILED BY STATE.

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,231.50

\_\_\_\_\_\_

STATE VS. CRANE, LARRY PAUL CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234544-1 1 A FREE-MAN BONDING COMP \$2,500

ATTORNEY: BROWN, STEPHEN D

FILING: REASSIGNED TO JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: PASSED MARCH 22, 2001 FOR REVIEW OF STATUS #1

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,231.50

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. HUGHLEY, BILLY W CHARGE: DRUGS (GENERAL CATEGORY)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236717-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HWANG, JEREMY CHRISTOPHER CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

AKA WHANG, JEREMY C

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233446-R 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

PUBLIC DEFENDER #1

FILING: PASSED JULY 12, 2001 FOR A REVOCATION HEARING #1

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT

( NEW ARRESTS )

NO BOND IS ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$425.50 TOTAL AMOUNTS OWED: \$1,851.00

TRIAL DATE 07/12/2001 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. HWANG, JEREMY CHRISTOPHER CHARGE: DRIVING UNDER THE INFLUENCE

AKA WHANG, JEREMY C

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233678-R 1

ATTORNEY: APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

PUBLIC DEFENDER #1

FILING: PASSED JULY 12, 2001 FOR A REVOCATION HEARING #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$728.50 TOTAL AMOUNTS OWED: \$1,851.00

\_\_\_\_\_\_

STATE VS. HWANG, JEREMY CHRISTOPHER CHARGE: POSSESSION OF BURGLARY TOOLS

AKA WHANG, JEREMY C

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233786-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

PUBLIC DEFENDER #1

FILING: PASSED JULY 12, 2001 FOR A REVOCATION HEARING #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$348.50 TOTAL AMOUNTS OWED: \$1,851.00

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. HWANG, JEREMY CHRISTOPHER CHARGE: POSSESSION OF ALCOHOL (UNDER AGE)

CHARGE: LITTER LAW VIOLATION - THROWING FROM VEHICLE

AKA WHANG, JEREMY C

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234746-R 2

ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: FORMAL ORDER ENTERED WAIVING ATTORNEY FEES #1

FILING: FORMAL ORDER ENTERED APPOINTING AS COUNSEL OF RECORD;

PUBLIC DEFENDER #1

FILING: PASSED JULY 12, 2001 FOR A REVOCATION HEARING #1

FILING:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$348.50 TOTAL AMOUNTS OWED: \$1,851.00

STATE VS. KING, JOHN ISAAC CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00219591-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 12, 2001 FOR A REVOCATION HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: OWN RECOGNIZANCE BOND IS ORDERED REVOKED

ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFENDANT

NO BOND IS ALLOWED #1

FILING: DEFT GRANTED AN OWN RECOGNIZANCE BOND -

MOTION FOR BOND FILED IN OPEN COURT AND SUSTAINED - PASSED TO JAN 30, 2001 FOR A REVOCATION HEARING #1

FILING: PETITION TO REVOKE SUSPENDED SENTENCE FILED IN OPEN COURT AND

SUSTAINED -

ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT-

NO BOND IS ALLOWED #1

FILING: DEFT HAS COMPLIED WITH ALL ORDERS OF THIS COURT - DEFT IS

CONTINUED ON GOOD BEHAIVOR #1

DIVISION NO. 1

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/12/2001

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$213.50 TOTAL AMOUNTS OWED: \$478.00

STATE VS. KING, JOHN ISAAC CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233686-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: TRANSFER TO DIVISON ONE AND SET JULY 12, 2001 #3

FILING: CONTINUED TO JUNE 21, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 22, 2001 FOR SETTLEMENT #3

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #3

FILING: CASE SET MAY 17, 2001 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$478.00

\_\_\_\_\_\_

STATE VS. KING, JOHN ISAAC CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236871-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: TRANSFER TO DIVISION ONE AND CONTINUED TO JULY 12, 2001 #3

FILING: CONTINUED TO JULY 6, 2001 FOR ARRAIGNMENT #3

FILING: CASE SET JUNE 21, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$478.00

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. LINDER, TODD ARTHUR CHARGE: POSSESSION OF COCAINE FOR RESALE

AKA DANDY, ORLANDO (IMPERSONATE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00221157-R 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: PASSED JULY 12, 2001 FOR A REVOCATION HEARING #1

FILING:

CASE TYPE: INDICTMENT

NEW CASES: 00221158 001-001 FILING: 05/13/1998 DISPOSED OF DATE: 07/31/1998 PLEA OF GUILTY: CLASS A MISD: EVADING ARREST,

NEW CASES: 00224420 001-001 FILING: 12/02/1998 DISPOSED OF DATE: 04/14/1999 PLEA OF GUILTY TO CLASS C MISD. VIOLAITON OF

NEW CASES: 00224900 001-001 FILING: 01/13/1999 DISPOSED OF DATE: 04/14/1999 PLEA OF GUILTY TO CLASS A MISD. POSSESSION OF MARY NEW CASES: 00224901 001-001 FILING: 01/13/1999 DISPOSED OF DATE: 04/14/1999 PLEA OF GUILTY TO CLASS B MISD. CRIMINAL IMPERSONA

NEW CASES: 00224902 001-001 FILING: 01/13/1999 DISPOSED OF DATE: 04/14/1999 DISMISSED ON MOTION OF THE STATE #1

NEW CASES: 00224903 001-001 FILING: 01/13/1999 DISPOSED OF DATE: 04/14/1999 DISMISSED ON MOTION OF THE STATE #1

CURRENT CASE AMOUNT OWED: \$327.50 TOTAL AMOUNTS OWED: \$2,095.00

\_\_\_\_\_

STATE VS. NELSON, REBECCA ANN CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235952-1 4 SHUMACKER, JEAN M. TRUS \$7,000

ATTORNEY:

FILING: PASSED TO JULY 12, 2001 FOR SETTLEMENT #1

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 07/12/2001 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. ROE, FLOYD EDKER CHARGE: AGGRAVATED ROBBERY

AKA ROWE, FLOYD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233803-1 2

ATTORNEY: DUVAL, PHILLIP L.

FILING: SET FOR TRIAL JULY 12, 2001 #1

FILING: PASSED MAY 14, 2001 FOR PLEA OR ASSIGNMENT #

FILING: BOND IS ORDERED REVOKED IN THIS CASE -

DEFT IS ORDERED HELD WITH NO BOND -

REMAIN SET MAY 1, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO REVOKE BOND FILED

FILING: FORMAL ORDER ENTERED THAT JUVENILE COURT RELEASE TO THE

DISTRICT ATTORNEY'S OFFICE A TYPED TRANSCRIPT OF THE 5/4/00

TRANSFER HEARING ON FLOYD ROE AND ANTHONY TUCKER #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. TUCKER, ANTHONY VERNON CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233804- 2

ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED THAT ATTORNEY KELLI BLACK BE APPOINTED

AS COUNSEL OF RECORD AND ATTORNEY BILL SPEEK IS PERMITTED

TO WITHDRAW #1

FILING: MOTION TO WITHDRAW (BILL SPEEK) FILED IN OPEN COURT

AND SUSTAINED -

COURT WILL APPOINT KELLI BLACK-

REMAIN SET JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: REMAIN SET FOR TRIAL JULY 12, 2001 #1

FILING: PASSED MAY 14, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: SET MAY 1, 2001 FOR PLEA OR ASSIGNMENT -

SET FOR TRIAL JULY 12, 2001 #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. ROE, FLOYD EDKER CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

AKA ROWE, FLOYD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234078-1 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: BOND IS ORDERED REVOKED IN THIS CASE -

DEFT IS ORDERED HELD WITH NO BOND -

REMAIN SET MAY 1, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: STATE'S MOTION TO REVOKE BOND FILED

FILING: SET FOR TRIAL MAY 1, 2001

BOND IS ORDERED SET AT 5,000.00 IN THIS CASE #1

FILING: MOTION TO AMEND INDICTMENT SUSTAINED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. TUCKER, ANTHONY VERNON CHARGE: ATTEMPTED FIRST DEGREE MURDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234090-1 1

ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED THAT ATTORNEY KELLI BLACK BE APPOINTED

AS COUNSEL OF RECORD AND ATTORNEY BILL SPEEK IS PERMITTED

TO WITHDRAW #1

FILING: MOTION TO WITHDRAW (BILL SPEEK) FILED IN OPEN COURT

AND SUSTAINED -

COURT WILL APPOINT KELLI BLACK-

REMAIN SET JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: SET MAY 1, 2001 FOR PLEA OR ASSIGNMENT -

SET FOR TRIAL JULY 12, 2001 #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. TUCKER, ANTHONY VERNON CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

DIVISION NO. 1

CHARGE: THEFT OF PROPERTY
CHARGE: AGGRAVATED ASSAULT

CHARGE: VANDALISM CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234091-1 8

ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED THAT ATTORNEY KELLI BLACK BE APPOINTED

AS COUNSEL OF RECORD AND ATTORNEY BILL SPEEK IS PERMITTED

TO WITHDRAW #1

FILING: MOTION TO WITHDRAW (BILL SPEEK) FILED IN OPEN COURT

AND SUSTAINED -

COURT WILL APPOINT KELLI BLACK-

REMAIN SET JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: SET MAY 1, 2001 FOR PLEA OR ASSIGNMENT -

SET FOR TRIAL JULY 12, 2001 #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WINNIE, JAMES RICHARD

CHARGE: AGGRAVATED ASSAULT

CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233195-R 2

ATTORNEY: BLACK, KELLI

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: CASE TRANSFERRED TO DIVISION I, SET APRIL 12, 2001 #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: KELLI BLACK #3

FILING: CASE CONTINUED TO APRIL 9, 2001, FOR REV. HEARING #3

FILING: CASE CONTINUED TO MARCH 2, 2001, FOR REV. HEARING #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/12/2001 DIVISION NO. 1

SETTING FIRE TO PERSONAL PROPERTY OR LAND

SETTING FIRE TO PERSONAL PROPERTY OR LAND

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE: CURRENT CASE AMOUNT OWED: \$559.00 TOTAL AMOUNTS OWED: \$559.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00236038 DOTSON, RICKEY KIRK 05/07/2001 \*

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00236039 DYER, BRANDON LYNN 05/07/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_

STATE VS. WINNIE, JAMES RICHARD CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236040-1 2

ATTORNEY: BLACK, KELLI APPOINTED

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE:

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

TRIAL DATE 07/12/2001 DIVISION NO. 1

\_\_\_\_\_\_

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00236041 DOTSON, RICKEY KIRK 05/07/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00236042 DYER, BRANDON LYNN 05/07/2001 \*

\_\_\_\_\_\_

STATE VS. WINNIE, JAMES RICHARD CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236043-1 2

ATTORNEY: BLACK, KELLI APPOINTED

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE: SETTING FIRE TO PERSONAL PROPERTY OR LAND

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00236145 DYER, BRANDON LYNN 05/07/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. WINNIE, JAMES RICHARD CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236146-P 1

ATTORNEY: BLACK, KELLI

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE:

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* \* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00236147 DYER, BRANDON LYNN 05/07/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*

SETTING FIRE TO PERSONAL PROPERTY OR LAND

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 23

\_\_\_\_\_\_

DIVISION NO. 1

STATE VS. WINNIE, JAMES RICHARD CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236148-P 1

ATTORNEY: BLACK, KELLI

TRIAL DATE 07/12/2001

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE: SETTING FIRE TO PERSONAL PROPERTY OR LAND

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE CASE NUMBER DEFENDANT NAME

05/07/2001 \* 00236149 DYER, BRANDON LYNN

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

STATE VS. WINNIE, JAMES RICHARD CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236150-P 1

ATTORNEY: BLACK, KELLI

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE: SETTING FIRE TO PERSONAL PROPERTY OR LAND

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

DIVISION NO. 1

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/12/2001

\_\_\_\_\_\_

STATE VS. WINNIE, JAMES RICHARD CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236152-P 1

ATTORNEY: BLACK, KELLI

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE: SETTING FIRE TO PERSONAL PROPERTY OR LAND

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

STATE VS. WINNIE, JAMES RICHARD CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236166-P 1

ATTORNEY: BLACK, KELLI

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE: SETTING FIRE TO PERSONAL PROPERTY OR LAND

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

\_\_\_\_\_\_

TRIAL DATE 07/12/2001 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. WINNIE, JAMES RICHARD CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236167-P 1

ATTORNEY: BLACK, KELLI

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE: SETTING FIRE TO PERSONAL PROPERTY OR LAND

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

\_\_\_\_\_

STATE VS. WINNIE, JAMES RICHARD CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

AKA ANDERSON, JAMES RICHARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236487-1 2

ATTORNEY: BLACK, KELLI APPOINTED

FILING: PASSED JULY 12, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236564 001-001 FILING: 05/02/2001 DISPOSED OF DATE: SETTING FIRE TO PERSONAL PROPERTY OR LAND

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$559.00

TRIAL DATE 07/13/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. BALES, RICHARD A CHARGE: POSS OF COCAINE FOR RESALE

AKA BALES, RICHARD ANDREW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237070-1 1 CHATTANOGA BONDING \$500

ATTORNEY: BAKER, JULIE HALL APPOINTED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BAKER, JULIE HALL

FILING: PASSED JULY 13, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,245.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00237071 CRAIG, CLIFFORD LEE 99/99/9999 \*

\*

\*

\_\_\_\_\_\_

STATE VS. BALES, RICHARD A CHARGE: PUBLIC INTOXICATION

AKA BALES, RICHARD ANDREW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237072-1 1 CHATTANOGA BONDING \$500

ATTORNEY: BAKER, JULIE HALL APPOINTED

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BAKER, JULIE HALL

FILING: PASSED JULY 13, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/13/2001 DIVISION NO. 1

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,245.50

\_\_\_\_\_\_

STATE VS. BURKHARDT, JACOB ALAN CHARGE: AGGRAVATED ASSAULT

CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237079-1 2 AAA BONDING CO. \$1,250

ATTORNEY: BROOKS, JOHN ALLEN

FILING: PASSED JULY 13, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,758.75

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00234442 CAREATHERS, DONTA D 07/12/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. DILLARD, JOHNNY CHARGE: CRIMINAL TRESPASSING

CHARGE: EVADING ARREST

CHARGE: ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234443-R 3

ATTORNEY: BARROW, DAVID R

FILING: PROBATIONARY CAPIAS RECALLED

FILING: RECALL PROBATION CAPIAS, UNEXECUTED

DEFT IS SET JULY 13, 2001 FOR A PROBATION VIOLATION HEARING #1

FILING: PROBATIONARY CAPIAS ISSUED

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFENDANT -

(ABSCONDING FROM INTENSIVE PROB - NEW ARRESTS)

NO BOND IS ALLOWED #1

FILING: REVOCATION DISMISSED #1

FILING: REVOCATION DISMISSED -

RESTITUTION IS CURRENT #1

FILING: PROBATION CAPIAS IS ORDERED RECALLED, UNEXECUTED -

PASSED TO FEB 9, 2001 FOR REVIEW OF RESTITUTION #1

FILING: PROBATIONARY CAPIAS RECALLED

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 3
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/13/2001 DIVISION NO. 1

FILING: PROBATIONARY CAPIAS ISSUED

FILING: ISSUE PROBATION CAPIAS FOR THE ARREST OF THIS DEFT

(NON PAYMENT OF RESTITUTION)
NO BOND IS ALLOWED #1

CASE TYPE: INDICTMENT

NEW CASES: 00234453 001-001 FILING: 10/18/2000 DISPOSED OF DATE: 11/29/2000 PLEA OF GUILTY TO CLASS B MISDEMEANOR - CRIMINAL I

CURRENT CASE AMOUNT OWED: \$174.00 TOTAL AMOUNTS OWED: \$263.50

\_\_\_\_\_\_

STATE VS. GILLESPIE, CORRIE DEANTRE CHARGE: DISORDERLY CONDUCT

AKA GILLISPIE, CORRIE D AKA DEANTRE, COREY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236863-1 1

ATTORNEY:

FILING: PASSED JULY 13, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$353.13

\_\_\_\_\_\_

STATE VS. KYLE, MICHAEL R CHARGE: HABITUAL TRAFFIC OFFENDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234174-8 1

ATTORNEY:

FILING: PASSED JULY 13, 2001 FOR HEARING ON THE PETITION #1

FILING: ORDER EX CUPP

FILING: ORDER ISSUED #1

FILING: FORMAL ORDER ENTERED DIRECTING THE DEFT TO APPEAR BEFORE THE

CRIMINAL COURT, DIVISION 1 AT 8:30 A.M. ON THE FIRST FRIDAY

FOLLOWING THIRTY DAYS AFTER SERVICE OF PROCESS #1

FILING: PETITION TO DETERMINE WHETHER THE DEFENDANT IS AN HABITUAL

TRAFFIC OFFENDER

CASE TYPE: HABITUAL TRAFFIC OFFENDER

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,019.00

------

TRIAL DATE 07/13/2001 DIVISION NO. 1

\_\_\_\_\_\_

STATE VS. KYLE, MICHAEL R CHARGE: PASSING WORTHLESS CHECK(S)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236283-1 1 KELLY, NELSON G., TRUSTE \$1,000

ATTORNEY:

FILING: PASSED JULY 13, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,019.00

\_\_\_\_\_\_

STATE VS. KYLE, MICHAEL R CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236333-1 2 KELLY, NELSON G., TRUSTE \$5,000

ATTORNEY:

FILING: PASSED JULY 13, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,019.00

STATE VS. MCDONALD, CRYSTAL GAIL CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00216924-R 1

ATTORNEY: SCHAARSCHMIDT JEFFREY S

FILING: PASSED TO JULY 13, 2001 FOR REVIEW OF COSTS #1

FILING: FORMAL ORDER ENTERED THAT A CRIMINAL SUMMONS BE ISSUED FOR

THE DEFENDANT TO APPEAR BEFORE THE COURT ON THE FIRST FRIDAY IN THE NEXT MONTH FOLLLOWING THE SERVICE OF THIS SUMMONS, TO SHOW CAUSE WHY HIS/HER PROBATION SHOULD NOT BE REVOKED. #1

FILING: CRIMINAL SUMMONS RECALLED

FILING: RECALL CRIMINAL SUMMONS, UNEXECUTED

DEFT IS PAYING COSTS AT RATE OF 50.00 EVERY TWO WEEKS #1

FILING: FORMAL ORDER ENTERED-THAT A CRIMINAL SUMMONS BE ISSUED

## PROG: CJUSHAND TRIAL DOCKET PAGE NO: 5 HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/13/2001 DIVISION NO. 1

FOR THE DEFENDANT TO APPEAR BEFORE THE COURT ON THE FIRST FRIDAY IN THE NEXT MONTH FOLLOWING THE SERVICE OF THIS SUMMONS, TO SHOW CAUSE WHY HIS/HER PROBATION SHOULD NOT

BE REVOKED

FILING: RECOCATION DISMISSED #1

FILING: REVOCATION PROCEEDINGS DISMISSED RESTITUTION IS PAID IN FULL #1

CASE TYPE: INDICTMENT

NEW CASES: 00216925 001-001 FILING: 07/23/1997 DISPOSED OF DATE: 02/18/1998 DISMISSED ON MOTION OF STATE #1
NEW CASES: 00216926 001-001 FILING: 07/23/1997 DISPOSED OF DATE: 02/18/1998 DISMISSED ON MOTION OF STATE #1
NEW CASES: 00216927 001-001 FILING: 07/23/1997 DISPOSED OF DATE: 02/18/1998 DISMISSED ON MOTION OF STATE #1
NEW CASES: 00217200 001-001 FILING: 08/06/1997 DISPOSED OF DATE: 02/18/1998 PLEA OF GUILTY TO AGGRAVATED BURGLARY,
DISPOSED OF DATE: 02/19/1998 PLEA OF GUILTY TO THEFT OF PROPERTY,

NEW CASES: 00220911 001-001 FILING: 04/29/1998 DISPOSED OF DATE: 06/23/1998 PLEA OF GUILTY TO PASSING WORTHLESS CHECK, CLASS A

CURRENT CASE AMOUNT OWED: \$66.00 TOTAL AMOUNTS OWED: \$1,134.25

\_\_\_\_\_\_

STATE VS. MORTON, BETTY L CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233500-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED JULY 13, 2001 AT 1 P.M. FOR A REVOCATION

HEARING #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: MOTION TO RESTORE CASE TO DOCKET FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$319.50 TOTAL AMOUNTS OWED: \$319.50

TRIAL DATE 07/13/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. MORTON, BETTY L CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236892-2 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO ADD WITNESS TO INDICTMENT SUSTAINED #1

FILING: STATE'S MOTION TO ADD WITNESS TO INDICTMENT FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED SUSTAINING MOTION FOR DISCOVERY #1

FILING: SET JULY 13, 2001 AT 1 P.M. FOR A TRIAL BEFORE THE

COURT WITHOUT A JURY #1

FILING: SET JUNE 5, 2001 FOR SETTLEMENT #1

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$319.50

STATE VS. SELF, KRISTI DAWN CHARGE: REVOCATION (FAIL TO SHOW)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235242-3 1

ATTORNEY: BAKER, JULIE HALL APPOINTED

FILING: PASSED JULY 13, 2001 FOR DISPOSITION #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BAKER, JULIE HALL

FILING: OWN RECOGNIZANCE BOND IS REVOKED-

ISSUE CAPIAS FOR THE ARREST OF THIS DEFT

NO BOND IS ALLOWED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: DEFT ORDERED RELEASED ON HER OWN RECOGNIZANCE -

PASSED TO FEB 7, 2001 FOR A HEARING #1

FILING: DEFENDANT IN CUSTODY OF CCA SILVERDALE

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 7

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/13/2001 DIVISION NO. 1

JURY DEMAND

APPEAL FRON GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SELF, KRISTI DAWN CHARGE: REVOCATION (FAIL TO SHOW)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235243-3 1

ATTORNEY: BAKER, JULIE HALL APPOINTED

FILING: PASSED JULY 13, 2001 FOR DISPOSITION #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BAKER, JULIE HALL

FILING: OWN RECOGNIZANCE BOND IS REVOKED-

ISSUE CAPIAS FOR THE ARREST OF THIS DEFT

NO BOND IS ALLOWED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: DEFT ORDERED RELEASED ON HER OWN RECOGNIZANCE -

PASSED TO FEB 7, 2001 FOR A HEARING #1

FILING: DEFENDANT IN CUSTODY OF CCA SILVERDALE

JURY DEMAND

APPEAL FRON GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 1

STATE VS. SELF, KRISTI DAWN CHARGE: REVOCATION (PASSING WORTHLESS CHECKS)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235244-3 1

TRIAL DATE 07/13/2001

ATTORNEY: BAKER, JULIE HALL APPOINTED

FILING: PASSED JULY 13, 2001 FOR DISPOSITION #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: BAKER, JULIE HALL

FILING: OWN RECOGNIZANCE BOND IS REVOKED-

ISSUE CAPIAS FOR THE ARREST OF THIS DEFT

NO BOND IS ALLOWED #1

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY APPROVED AND ENTERED #1

FILING: DEFT ORDERED RELEASED ON HER OWN RECOGNIZANCE -

PASSED TO FEB 7, 2001 FOR A HEARING #1

FILING: DEFENDANTS ID CARD ATTACHED TO INSIDE OF FILE

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DIVISION NO. 2

STATE VS. CAMPBELL, OUARYELL K CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00216874-1 1 A BOSTON BONDING CO \$500

07/09/2001

ATTORNEY: DEFENDER, PUBLIC

TRIAL DATE

FILING: FORMAL ORDER ENTERED THAT THIS MATTER IS CONTINUED UNTIL SEPTEMBER 10, 2001, NUNC PRO TUNC FOR JUNE 11, 2001 #2

FILING: SET JULY 9, 2001 TO REPORT TO COURT ON DAY PASSES FROM MOCCASIN BEND AND SET SEPTEMBER 10, 2001 FOR STATE TO

> PROVIDE BUDGET FUNDING FOR DEFENDANT'S LIVING ARRANGEMENTS AND FOR POSSIBLE DISPOSITION #2

FILING: PASSED TO JUNE 11, 2001 FOR PROPOSAL OF MANDATORY OUTPATIENT

TREATMENT TO BE SUBMITTED AND FOR HEARING ON ALL STATE'S

MOTIONS AND FOR POSSIBLE DISPOSITION #2

FILING: LETTER RECEIVED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

STATING THAT THE DEFENDANT IS NOT COMPETENT TO STAND TRIAL. AND IS NOT TRAINABLE TOWARD COMPETENCY. THE DEFENDANT DOES NOT MEET THE STANDARDS FOR COMMITMENT TO A MENTAL HEALTH

INSTITUTE.

FILING: SET JANUARY 8, 2001 FOR HEARING ON ALL MOTIONS #2

CASE TYPE: INDICTMENT

NEW CASES: 00229581 001-001 FILING: 09/27/1999 DISPOSED OF DATE: HABITUAL TRAFFIC OFFENDER NEW CASES: 00233465 001-001 FILING: 07/12/2000 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPE DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. CAMPBELL, QUARYELL KENYON CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00216099-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED THAT THIS MATTER IS CONTINUED UNTIL

SEPTEMBER 10, 2001, NUNC PRO TUNC FOR JUNE 11, 2001 #2

FILING: SET JULY 9, 2001 TO REPORT TO COURT ON DAY PASSES FROM

MOCCASIN BEND AND SET SEPTEMBER 10, 2001 FOR STATE TO

PROVIDE BUDGET FUNDING FOR DEFENDANT'S LIVING ARRANGEMENTS AND FOR POSSIBLE DISPOSITION #2

FILING: PASSED TO JUNE 11, 2001 FOR PROPOSAL OF MANDATORY OUTPATIENT

TREATMENT TO BE SUBMITTED AND FOR HEARING ON ALL STATE'S

MOTIONS AND FOR POSSIBLE DISPOSITION #2

TRIAL DATE 07/09/2001 DIVISION NO. 2

FILING: LETTER RECEIVED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE STATING THAT THE DEFENDANT IS NOT COMPETENT TO STAND TRIAL. AND IS NOT TRAINABLE TOWARD COMPETENCY. THE DEFENDANT DOES

NOT MEET THE STANDARDS FOR COMMITMENT TO A MENTAL HEALTH

INSTITUTE.

FILING: SET JANUARY 8, 2001 FOR HEARING ON ALL MOTIONS #2

CASE TYPE: INDICTMENT

NEW CASES: 00229581 001-001 FILING: 09/27/1999 DISPOSED OF DATE: HABITUAL TRAFFIC OFFENDER NEW CASES: 00233465 001-001 FILING: 07/12/2000 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPER DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. CAMPBELL, QUARYELL KENYON CHARGE: CRIMINAL TRESPASSING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228018-1 1 A BOSTON BONDING CO \$2,000

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THIS MATTER IS CONTINUED UNTIL SEPTEMBER 10, 2001, NUNC PRO TUNC FOR JUNE 11, 2001 #2

FILING: SET JULY 9, 2001 TO REPORT TO COURT ON DAY PASSES FROM MOCCASIN BEND AND SET SEPTEMBER 10, 2001 FOR STATE TO

PROVIDE BUDGET FUNDING FOR DEFENDANT'S LIVING ARRANGEMENTS AND FOR POSSIBLE DISPOSITION #2

FILING: PASSED TO JUNE 11, 2001 FOR PROPOSAL OF MANDATORY OUTPATIENT

TREATMENT TO BE SUBMITTED AND FOR HEARING ON ALL STATE'S

MOTIONS AND FOR POSSIBLE DISPOSITION #2

FILING: LETTER RECEIVED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

STATING THAT THE DEFENDANT IS NOT COMPETENT TO STAND TRIAL. AND IS NOT TRAINABLE TOWARD COMPETENCY. THE DEFENDANT DOES NOT MEET THE STANDARDS FOR COMMITMENT TO A MENTAL HEALTH

INSTITUTE.

FILING: SET JANUARY 8, 2001 FOR HEARING ON ALL MOTIONS #2

CASE TYPE: INDICTMENT

NEW CASES: 00229581 001-001 FILING: 09/27/1999 DISPOSED OF DATE: HABITUAL TRAFFIC OFFENDER NEW CASES: 00233465 001-001 FILING: 07/12/2000 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPER

DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DIVISION NO. 2

STATE VS. CAMPBELL, OUARYELL KENYON CHARGE: DISORDERLY CONDUCT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228019-1 1 A BOSTON BONDING CO \$1,000

ATTORNEY: APPOINTED

07/09/2001

TRIAL DATE

FILING: FORMAL ORDER ENTERED THAT THIS MATTER IS CONTINUED UNTIL SEPTEMBER 10, 2001, NUNC PRO TUNC FOR JUNE 11, 2001 #2

FILING: SET JULY 9, 2001 TO REPORT TO COURT ON DAY PASSES FROM MOCCASIN BEND AND SET SEPTEMBER 10, 2001 FOR STATE TO

PROVIDE BUDGET FUNDING FOR DEFENDANT'S LIVING ARRANGEMENTS AND FOR POSSIBLE DISPOSITION #2

FILING: PASSED TO JUNE 11, 2001 FOR PROPOSAL OF MANDATORY OUTPATIENT

TREATMENT TO BE SUBMITTED AND FOR HEARING ON ALL STATE'S

MOTIONS AND FOR POSSIBLE DISPOSITION #2

FILING: LETTER RECEIVED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

STATING THAT THE DEFENDANT IS NOT COMPETENT TO STAND TRIAL. AND IS NOT TRAINABLE TOWARD COMPETENCY. THE DEFENDANT DOES NOT MEET THE STANDARDS FOR COMMITMENT TO A MENTAL HEALTH

INSTITUTE.

FILING: SET JANUARY 8, 2001 FOR HEARING ON ALL MOTIONS #2

CASE TYPE: INDICTMENT

NEW CASES: 00229581 001-001 FILING: 09/27/1999 DISPOSED OF DATE: HABITUAL TRAFFIC OFFENDER NEW CASES: 00233465 001-001 FILING: 07/12/2000 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPE DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. CAMPBELL, QUARYELL KENYON CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229669-1 1 A BOSTON BONDING CO \$2,500

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED THAT THIS MATTER IS CONTINUED UNTIL

SEPTEMBER 10, 2001, NUNC PRO TUNC FOR JUNE 11, 2001 #2

FILING: SET JULY 9, 2001 TO REPORT TO COURT ON DAY PASSES FROM

MOCCASIN BEND AND SET SEPTEMBER 10, 2001 FOR STATE TO

PROVIDE BUDGET FUNDING FOR DEFENDANT'S LIVING ARRANGEMENTS AND FOR POSSIBLE DISPOSITION #2

FILING: PASSED TO JUNE 11, 2001 FOR PROPOSAL OF MANDATORY OUTPATIENT

TREATMENT TO BE SUBMITTED AND FOR HEARING ON ALL STATE'S

MOTIONS AND FOR POSSIBLE DISPOSITION #2

FILING: LETTER RECEIVED FROM MOCCASIN BEND MENTAL HEALTH INSTITUTE

DIVISION NO. 2

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT

STATING THAT THE DEFENDANT IS NOT COMPETENT TO STAND TRIAL, AND IS NOT TRAINABLE TOWARD COMPETENCY. THE DEFENDANT DOES NOT MEET THE STANDARDS FOR COMMITMENT TO A MENTAL HEALTH

INSTITUTE.

FILING: SET JANUARY 8, 2001 FOR HEARING ON ALL MOTIONS #2

CASE TYPE: INDICTMENT

NEW CASES: 00233465 001-001 FILING: 07/12/2000 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVIS, AL KENDRICK CHARGE: REVOCATION (ASSAULT)

AKA DAVIS, AL K AKA KENDRICK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233456-3 1

ATTORNEY: APPOINTED

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET JULY 9, 2001 FOR DISPOSITION OF APPEAL #2

FILING: MOTION TO REVOKE BOND WITHDRAWN - THERE IS AN OUTSTANDING

CAPIAS WITH NO BOND ALLOWED THAT WILL CANCEL THIS BOND #2

FILING: MOTION TO REVOKE, INCREASE OR ALTER BAIL FILED

FILING: DEFENDANT FAILED TO APPEAR IN COURT:

ISSUE CAPIAS FOR ARREST OF DEFENDANT, NO BOND ALLOWED #2

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVIS, AL KENDRICK CHARGE: ASSAULT

AKA DAVIS, AL K AKA KENDRICK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234050-1 1

ATTORNEY: APPOINTED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BOSTON)

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

TRIAL DATE 07/09/2001 DIVISION NO. 2

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS -

SURETY ORDERED RELIEVED #2

FILING: SET JULY 9, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVIS, AL KENDRICK CHARGE: ASSAULT

AKA DAVIS, AL K AKA KENDRICK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234051-1 1

ATTORNEY: APPOINTED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BOSTON)

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS -

SURETY ORDERED RELIEVED #2

FILING: SET JULY 9, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVIS, AL KENDRICK CHARGE: FAILURE TO APPEAR

AKA DAVIS, AL K

AKA KENDRICK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234117-1 2

ATTORNEY:

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (BOSTON)

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

TRIAL DATE 07/09/2001 DIVISION NO. 2

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS -

SURETY ORDERED RELIEVED #2

FILING: SET JULY 9, 2001 FOR DISPOSITION #2

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: DEFENDANT FAILED TO APPEAR IN COURT:

FORFEITURE AND CAPIAS ORDERED, NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVIS, AL KENDRICK CHARGE: ASSAULT

AKA DAVIS, AL K AKA KENDRICK

ALA KENDRICK

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234309-1 1

ATTORNEY:

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

FILING: REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: SET JULY 9, 2001 FOR DISPOSITION #2

FILING: DEFENDANT IN CUSTODY; FORFEITURE SET ASIDE WITHOUT TERMS AND

SURETY RELIEVED (JET) #2

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/09/2001

\_\_\_\_\_\_

DIVISION NO. 2

STATE VS. DAVIS, LELAND LARAIL CHARGE: POSSESSION OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230063-1 1

ATTORNEY: BEARD, JES

FILING: STATE'S MOTION TO TRANSFER HEARD AND SUSTAINED -

CASES ARE TRANSFERRED TO DIVISION II FOR APPEARANCE ON JULY

9, 2001 FOR CHOOSING A TRIAL DATE #1

FILING: MOTION TO TRANSFER FILED

FILING: JURY VERDICT ORDERED SET ASIDE AND DEFT GRANTED NEW TRIAL-

SET FOR TRIAL SEPT 11,2001 #1

FILING: PASSED MAY 30, 2001 FOR SENTENCING #1

FILING: PRESENTENCE REPORT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. DAVIS, LELAND LARAIL CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230064-1 1

ATTORNEY: BEARD, JES

FILING: STATE'S MOTION TO TRANSFER HEARD AND SUSTAINED -

CASES ARE TRANSFERRED TO DIVISION II FOR APPEARANCE ON JULY

9, 2001 FOR CHOOSING A TRIAL DATE #1

FILING: MOTION TO TRANSFER FILED

FILING: JURY VERDICT ORDERED SET ASIDE AND DEFT GRANTED NEW TRIAL-

SET FOR TRIAL SEPT 11,2001 #1

FILING: PASSED MAY 30, 2001 FOR SENTENCING #1

FILING: PRESENTENCE REPORT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

TRIAL DATE 07/09/2001 DIVISION NO. 2

\_\_\_\_\_\_

STATE VS. DAVIS, LELAND LARAIL CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230065-1 1 JET BONDING COMPANY \$500

ATTORNEY: BEARD, JES

FILING: STATE'S MOTION TO TRANSFER HEARD AND SUSTAINED -

CASES ARE TRANSFERRED TO DIVISION II FOR APPEARANCE ON JULY

9, 2001 FOR CHOOSING A TRIAL DATE #1

FILING: MOTION TO TRANSFER FILED

FILING: JURY VERDICT ORDERED SET ASIDE AND DEFT GRANTED NEW TRIAL-

SET FOR TRIAL SEPT 11,2001 #1

FILING: PASSED MAY 30, 2001 FOR SENTENCING #1

FILING: PRESENTENCE REPORT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00215942 BLALOCK, BENJAMIN LEE 05/05/1999 \*

\*

STATE VS. GARRICK, MICHAEL STEVEN CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00215943-R 1

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER AS

COUNSEL OF RECORD #2

FILING: SET JULY 9, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: PROBATION VIOLATION REPORT RECEIVED

FORMAL ORDER ENTERED FOR A CAPIAS TO BE ISSUED WITH BOND

SET AT \$10,000 #2

FILING: JUDGMENT ISSUED

FILING: NOLO CONTENDRE PLEA AGG.BURGLARY-FELONY CLASS C

JUDGMENT: 4 YEARS IN DEPT. OF CORRECTIONS, STANDARD

DIVISION NO. 2

OFFENDER, RANGE I, INFAMOUSE, SUSPENDED ON INTENSIVE SUPERVISION FOR 4 YEARS, ANKLE BRACELET MONITORING SUGGESTED, AND PREFERRED, BY STATE, COST AT \$25/MONTH

BEGINNING 7/1/99 #2

FILING: PASSED TO MAY 5, 1999 FOR DISPOSITION #2

FILING: WAIVER BY DEFENDANT SIGNED AND ACCEPTED. #2

CASE TYPE: INDICTMENT

NEW CASES: 00216106 001-001 FILING: 05/28/1997 DISPOSED OF DATE: 05/05/1999 DISMISSED ON MOTION OF STATE #2
NEW CASES: 00216651 001-001 FILING: 07/09/1997 DISPOSED OF DATE: 05/05/1999 DISMISSED ON MOTION OF STATE #2
NEW CASES: 00216652 001-001 FILING: 07/09/1997 DISPOSED OF DATE: 05/05/1999 DISMISSED ON MOTION OF STATE #2

NEW CASES: 00216653 001-001 FILING: 07/09/1997 DISPOSED OF DATE: 05/05/1999 GUILTY PLEA RECKLESS DRIVING-MISDEMEANOR CLASS B

NEW CASES: 00216654 001-001 FILING: 07/09/1997 DISPOSED OF DATE: 05/05/1999 DISMISSED ON MOTION OF STATE #2

CURRENT CASE AMOUNT OWED: \$228.50 TOTAL AMOUNTS OWED: \$1,035.50

STATE VS. GARRICK, MICHAEL STEVEN CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00215945-R 1

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER AS

COUNSEL OF RECORD #2

FILING: SET JULY 9, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: PROBATION VIOLATION REPORT RECEIVED

FORMAL ORDER ENTERED FOR A CAPIAS TO BE ISSUED WITH BOND

SET AT \$10,000 #2

FILING: JUDGMENT ISSUED

FILING: GUILTY PLEA THEFT OVER \$1000-FELONY CLASS D

JUDGMENT:4 YEARS IN DEPT. OF CORRECTIONS SUSPENDED ON INTENSIVE SUPERVISION FOR 4 YEARS, STANDARD OFFENDER, RANGE I, INFAMOUSE, STATE RECOMMENDS ANKLE BRACELET MONITORING, COSTS \$25/MONTH BEGINNING 7/1/99 #2

FILING: PASSED TO MAY 5, 1999 FOR DISPOSITION #2

FILING: WAIVER BY DEFENDANT SIGNED AND ACCEPTED. #2

CASE TYPE: INDICTMENT

NEW CASES: 00216106 001-001 FILING: 05/28/1997 DISPOSED OF DATE: 05/05/1999 DISMISSED ON MOTION OF STATE #2

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 2

NEW CASES: 00216651 001-001 FILING: 07/09/1997 DISPOSED OF DATE: 05/05/1999 DISMISSED ON MOTION OF STATE #2
NEW CASES: 00216652 001-001 FILING: 07/09/1997 DISPOSED OF DATE: 05/05/1999 DISMISSED ON MOTION OF STATE #2

NEW CASES: 00216653 001-001 FILING: 07/09/1997 DISPOSED OF DATE: 05/05/1999 GUILTY PLEA RECKLESS DRIVING-MISDEMEANOR CLASS B

NEW CASES: 00216654 001-001 FILING: 07/09/1997 DISPOSED OF DATE: 05/05/1999 DISMISSED ON MOTION OF STATE #2

CURRENT CASE AMOUNT OWED: \$341.00 TOTAL AMOUNTS OWED: \$1,035.50

\_\_\_\_\_\_

STATE VS. GARRICK, MICHAEL STEVEN CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00216655-R 1

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER AS

COUNSEL OF RECORD #2

FILING: SET JULY 9, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: PROBATION VIOLATION REPORT RECEIVED

FORMAL ORDER ENTERED FOR A CAPIAS TO BE ISSUED WITH BOND

SET AT \$10,000 #2

FILING: JUDGMENT ISSUED

FILING: GUILTY PLEA EVADING ARREST-FELONY CLASS E

JUDGMENT: 1 YEAR IN DEPT. OF CORRECTIONS SUSPENDED ON INTENSIVE SUPERVISION FOR 1 YEAR, STANDARD OFFENDER, RANGE I, INFAMOUS, STATE RECOMMENDS ANKLE BRACELET MONITORING, COSTS \$25/MONTH BEGINNING 7/1/99 #2

FILING: PASSED TO MAY 5, 1999 FOR DISPOSITION #2

FILING: WAIVER BY DEFENDANT SIGNED AND ACCEPTED. #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$229.00 TOTAL AMOUNTS OWED: \$1,035.50

\_\_\_\_\_\_

STATE VS. GLENN, DIMITRI JERMAINE CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229937-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET JULY 9, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: FORMAL ORDER ENTERED FOR A CAPIAS TO BE ISSUED WITH BOND

SET AT \$10,000 #2

FILING: PROBATION VIOLATION REPORT RECEIVED

FILING: JUDGMENT ISSUED

TRIAL DATE 07/09/2001 DIVISION NO. 2

FILING: GUILTY PLEA ASSAULT-MISDEMEANOR A CLASS

JUDGMENT: 11 MONTHS 29 DAYS SUSPENDED ON SUPERVISED PROBATION FOR 11 MONTHS 29 DAYS AFTER SERVING 8 MONTHS

IN WORKHOUSE #2

FILING: FORMAL ORDER ENTERED SUBSTITUTING COUNSEL - THE PUBLIC

DEFENDER BE RELIEVED AS COUNSEL, AND STAN LANZO IS

HEREBY SUBSTITUTED AS COUNSEL. #2

FILING: MOTION TO RESCHEDULE CASES FILED IN OPEN COURT AND SUSTAINED:

CASES RESCHEDULED TO AUGUST 3, 2000 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

NEW CASES: 00230081 001-001 FILING: 10/27/1999 DISPOSED OF DATE: 08/03/2000 GUILTY PLEA EVADING ARREST-MISDEMEANOR A CLASS

CURRENT CASE AMOUNT OWED: \$3,485.50 TOTAL AMOUNTS OWED: \$3,876.00

------

STATE VS. GLENN, WALTER GEORGE CHARGE: ATTEMPTED FIRST DEGREE MURDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234062-1 1

ATTORNEY: LITTLE, MIKE APPOINTED

ATTORNEY: LITTLE, MIKE

FILING: AFFIDAVIT FOR BLOOD SAMPLE FILED

FILING: MOTION TO CONTINUE CASE SUSTAINED - TRIAL SET FOR TODAY 6-21-01

CANCELLED AND RESET FOR TRIAL AUGUST 21, 2001 #2
ALL MOTIONS SET TO BE HEARD ON JULY 9, 2001 #2

FILING: MOTION TO CONTINUE CASED FILED

AFFIDAVIT FILED

MOTION FOR BLOOD SAMPLE FILED

FILING: MOTION TO CONSOLIDATE FILED

MOTION IN LIMINE FILED MOTION IN LIMINE #2 FILED

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED

CASE TYPE: INDICTMENT

NEW CASES: 00237063 001-002 FILING: 06/20/2001 DISPOSED OF DATE: AGGRAVATED ROBBERY

NEW CASES: 00237065 001-001 FILING: 06/20/2001 DISPOSED OF DATE: ATTEMPT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/09/2001

DIVISION NO. 2

STATE VS. GLENN, WALTER GEORGE CHARGE: ATTEMPT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234063-1 1

ATTORNEY: LITTLE, MIKE APPOINTED

ATTORNEY: LITTLE, MIKE

FILING: AFFIDAVIT FOR BLOOD SAMPLE FILED

FILING: MOTION TO CONTINUE CASE SUSTAINED - TRIAL SET FOR TODAY 6-21-01

CANCELLED AND RESET FOR TRIAL AUGUST 21, 2001 #2 ALL MOTIONS SET TO BE HEARD ON JULY 9, 2001 #2

FILING: MOTION TO CONTINUE CASED FILED

AFFIDAVIT FILED

MOTION FOR BLOOD SAMPLE FILED

FILING: MOTION TO CONSOLIDATE FILED

MOTION IN LIMINE FILED MOTION IN LIMINE #2 FILED

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED

CASE TYPE: INDICTMENT

NEW CASES: 00237063 001-002 FILING: 06/20/2001 DISPOSED OF DATE: AGGRAVATED ROBBERY

NEW CASES: 00237065 001-001 FILING: 06/20/2001 DISPOSED OF DATE: ATTEMPT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCCROSKEY, CAPRIEST DEVONE CHARGE: ATTEMPT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234064- 1 JET BONDING COMPANY \$2,500

ATTORNEY: BEARD, JES

FILING: AFFIDAVIT FOR BLOOD SAMPLE FILED

FILING: MOTION TO CONTINUE CASE SUSTAINED - TRIAL SET FOR TODAY 6-21-01

CANCELLED AND RESET FOR TRIAL AUGUST 21, 2001 #2 ALL MOTIONS SET TO BE HEARD ON JULY 9, 2001 #2

FILING: MOTION TO CONTINUE CASED FILED

AFFIDAVIT FILED

MOTION FOR BLOOD SAMPLE FILED

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO IMPEACH AND TO

SEEK ENHANCED PUNISHMENT FILED

FILING: MOTION TO CONSOLIDATE FILED

MOTION IN LIMINE FILED

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 2

MOTION IN LIMINE #2 FILED

CASE TYPE: INDICTMENT

NEW CASES: 00237064 001-002 FILING: 06/20/2001 DISPOSED OF DATE: AGGRAVATED ROBBERY

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE

00234065 TOWNSEND, GREGORY DESHON 08/27/2001 \*

\*

\_\_\_\_\_\_

STATE VS. GODSEY, MARK DANIEL CHARGE: MOTORCYCLE HELMET LAW VIOLATION

CHARGE: RECKLESS DRIVING

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234232-1 3 CHATTANOOGA BONDING \$1,000

ATTORNEY: SUMMERS, JERRY

FILING: PASSED TO JULY 9, 2001 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: SET MAY 21, 2001 FOR HEARING ON MOTION TO SUPPRESS #2

FILING: MOTION TO SUPPRESS FILED

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HARRIS, DAN ALLEN CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232963-3 1 CORKY'S BAIL BONDS \$3,000

ATTORNEY: RODDY, LARRY

FILING: PASSED TO JULY 9, 2001 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: SET JUNE 25, 2001 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: MOTION TO REVOKE BOND FILED

FILING: TRIAL SET FOR TODAY 5-17-01 CANCELLED AND RESET FOR

TRIAL SEPTEMBER 4, 2001 #2

FILING: SET FOR TRIAL MAY 17, 2001 #2

CASE TYPE: STATE APPEAL LOWER COURT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_\_

STATE VS. JONES, EDWARD LEBRON CHARGE: ATTEMPTED FIRST DEGREE MURDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231382-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 9, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: PROBATION VIOLATION REPORT FILED

FILING: ORDER OF APPOINTMENT OF PUBLIC DEFENDER. #2

FILING: SET JUNE 18, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: DEFENDANT FAILED TO APPEAR IN COURT:

ISSUE CAPIAS FOR THE ARREST OF THE DEFENDANT, NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

NEW CASES: 00231383 001-001 FILING: 01/26/2000 DISPOSED OF DATE: 04/19/2000 PLEA OF GUILTY TO, CLASS C MISD., VIOLATING DRIVER

CURRENT CASE AMOUNT OWED: \$459.00 TOTAL AMOUNTS OWED: \$860.50

STATE VS. JONES, LASHANDRA CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230394-1 1

ATTORNEY: CAPUTO, MICHAEL

FILING: PASSED TO JULY 9, 2001 FOR STATUS OF RESTITUTION #2

FILING: SET NOVEMBER 27, 2000 FOR STATUS OF RESTITUTION #2

FILING: ORAL MOTION TO WITHDRAW BY ATTORNEY LEROY PHILLIPS SUSTAINED #2

FILING: SET NOVEMBER 6, 2000 FOR STATUS OF PAYMENT OF RESTITUTION #2

FILING: GUILTY PLEA DIVERSION-THEFT OVER \$1,000-FELONY D CLASS

DEFENDANT GRANTED DIVERSION FOR 2 YEARS WITH RESTITUTION TO STAPLES. TO RETURN TO COURT ON NOVEMBER 6, 2000, FOR STATUS

OF PAYMENT OF RESTITUTION #2

FILING: APPLICATION FOR CERTIFICATION OF ELIGIBILITY FOR

DIVERSION FILED AND ACCEPTED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$314.50 TOTAL AMOUNTS OWED: \$314.50

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 2

\_\_\_\_\_\_

STATE VS. MCCABE, DANIEL SPIKE CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220430-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER OF APPOINTMENT OF PUBLIC DEFENDER ENTERED #2

FILING: SET JULY 9, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: CAPIAS ISSUED:

FILING: FORMAL ORDER ENTERED THAT A CAPIAS BE ISSUED FOR THE DEFENDANT'S ARREST - BOND SET AT \$10,000 #2

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO THEFT OF PROPERTY (VALUE OVER 1000)

CLASS D FELONY, STANDARD OFFENDER, RANGE I

JUDGMENT: 4 YEARS D.O.C.

ON RECOMMENDATION OF THE STATE, SENTENCE IS SUSPENDED ON DEFT'S

GOOD BEHAVIOR FOR 4 YEARS ON SUPERVISED PROBATION

COSTS WAIVED #2

FILING: PASSED TO JUNE 10, 1998 #2

CASE TYPE: INDICTMENT

NEW CASES: 00231401 001-001 FILING: 01/26/2000 DISPOSED OF DATE: 05/04/2000 PLEA OF GUILTY TO CLASS C MISD. VIOLATION OF LIGHT

NEW CASES: 00231402 001-001 FILING: 01/26/2000 DISPOSED OF DATE: 05/04/2000 PLEA OF GUILTY TO CLASS C MISD. VIOLATION OF LIGHT

NEW CASES: 00232716 001-001 FILING: 05/03/2000 DISPOSED OF DATE: 05/03/2000 GUILTY OF CONTEMPT OF COURT

CURRENT CASE AMOUNT OWED: \$83.50 TOTAL AMOUNTS OWED: \$1,396.00

\_\_\_\_\_\_

STATE VS. MCDONALD, CARLTON TROY CHARGE: POSS OF MARIHUANA

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236632-1 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JULY 9, 2001 FOR HEARING ON MOTION FOR INSTRUCTIONS #2

FILING: MOTION FOR DISCOVERY SUSTAINED -

MOTION OR INSTRUCTION SET JUNE 29, 2001 #2

FILING: MOTION FOR INSTRUCTIONS FILED

FILING: MOTION FOR DISCOVERY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 25, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. NAHABEDIAN, DAVID SHANE CHARGE: DRUGS (GENERAL CATEGORY)

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234479-R 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JULY 9, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED THAT A PROBATIONARY CAPIAS BE ISSUED

FOR THE DEFENDANT'S ARREST - BOND SET AT \$10,000 #2

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL PERFORM 10 DAYS

PUBLIC WORK AT LEAST 1 DAY PER WEEK. #2

FILING: COUNT #2:

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO POSSESSION OF DRUG PARAPHERNALIA - CLASS A

MISDE. JUDGMENT OF 11 MONTHS AND 29 DAYS IN WORKHOUSE CONSECUTIVE TO COUNT #1. SENTENCE SUSPENDED FOR 11 MONTHS AND 29 DAYS, UNSUPERVISED. PUBLIC WORKS PER ORDER. #2

FILING: COUNT #1:

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$923.75 TOTAL AMOUNTS OWED: \$1,273.75

\_\_\_\_\_\_

STATE VS. PARIS, PATRICK DESHUN CHARGE: ABUSE OF CORPSE

AKA PARRIS, PATRICK DESHON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224115-P 1

ATTORNEY: SCHAARSCHMIDT JEFFREY S APPOINTED

FILING: PASSED JULY 9, 2001 FOR HEARING ON MOTION FOR HEARING

ON MOTION FOR JUDGMENT OF ACQUITTAL - ORAL MOTION FOR

TRANSCRIPTS HEARD AND SUSTAINED #2

FILING: MOTION FOR JUDGMENT OF ACQUITTAL AND/OR MOTION FOR NEW

TRIAL FILED

FILING: STATEMENT OF MITIGATING FACTORS FILED

FILING: REFER DEFENDANT TO PROBATION DEPARTMENT FOR PRE-SENTENCE

INVESTIGATION #2

SET JULY 9, 2001 FOR SENTENCING HEARING #2

FILING: WAIVER OF RIGHT TO HAVE JURY FIX A FINE FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$506.50

STATE VS. PARIS, PATRICK DESHUN CHARGE: ESPECIALLY AGGRAVATED ROBBERY

AKA PARRIS, PATRICK DESHON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224116-P 1

ATTORNEY: SCHAARSCHMIDT JEFFREY S APPOINTED

ATTORNEY: SCHAARSCHMIDT JEFFREY S

FILING: FORMAL ORDER FOR TRANSCRIPT ENTERED FOR HEARING ON 5/16/01,

TRAIL HELD ON 5/19/01, AND SENTENCING ON 5/19/01 #2

FILING: PASSED JULY 9, 2001 FOR HEARING ON MOTION FOR HEARING

ON MOTION FOR JUDGMENT OF ACQUITTAL - ORAL MOTION FOR

TRANSCRIPTS HEARD AND SUSTAINED #2

FILING: MOTION FOR JUDGMENT OF ACQUITTAL AND/OR MOTION FOR NEW

TRIAL FILED

FILING: STATEMENT OF MITIGATING FACTORS FILED

FILING: MOTION FOR TRANSCRIPT SUSTAINED #2

REMAIN SET JULY 9, 2001 FOR SENTENCING HEARING #2

CASE TYPE: INDICTMENT

DIVISION NO. 2

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/09/2001

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$506.50

STATE VS. PARIS, PATRICK DESHUN CHARGE: MURDER IN THE FIRST DEGREE

AKA PARRIS, PATRICK DESHON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224232-1 2

ATTORNEY: SCHAARSCHMIDT JEFFREY S APPOINTED

ATTORNEY: SCHAARSCHMIDT JEFFREY S

FILING: FORMAL ORDER FOR TRANSCRIPT ENTERED FOR HEARING ON 5/16/01,

TRAIL HELD ON 5/19/01, AND SENTENCING ON 5/19/01 #2

FILING: PASSED JULY 9, 2001 FOR HEARING ON MOTION FOR HEARING

ON MOTION FOR JUDGMENT OF ACQUITTAL - ORAL MOTION FOR

TRANSCRIPTS HEARD AND SUSTAINED #2

FILING: MOTION FOR JUDGMENT OF ACQUITTAL AND/OR MOTION FOR NEW

TRIAL FILED

FILING: MOTION FOR TRANSCRIPT SUSTAINED #2

REMAIN SET JULY 9, 2001 FOR SENTENCING HEARING #2

FILING: MOTION FOR TRANSCRIPT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$506.50

------

STATE VS. SIMS, WARREN MICHAEL CHARGE: CHILD RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00224117-R 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC

FILING: REASSIGNED TO JULY 9, 2001 FOR A REVOCATION HEARING #2

FILING: SET OCTOBER 2, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: PASSED TO MAY 30, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: SET MAY 16, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: CASE TRANSFERRED TO DIVISION TWO OF CRIMINAL COURT #3

CASE TYPE: INDICTMENT

NEW CASES: 00232840 001-001 FILING: 05/10/2000 DISPOSED OF DATE: CHILD RAPE
NEW CASES: 00234526 001-001 FILING: 10/25/2000 DISPOSED OF DATE: CHILD RAPE

CURRENT CASE AMOUNT OWED: \$265.00 TOTAL AMOUNTS OWED: \$265.00

\_\_\_\_\_\_

STATE VS. SIMS, WARREN MICHAEL CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237036-1 1 JET BONDING COMPANY \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JULY 9, 2001 FOR PLEA OR ASSIGNMENT #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$265.00

------

STATE VS. SMITH, ANDREW WINSTON CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236221-1 1 ABC BONDING CO. \$1,000

ATTORNEY: HILL, HANK

FILING: SET JULY 9, 2001 TO HEAR MOTION TO SUPPRESS TO BE

FILED BY DEFENSE #2

FILING: PASSED TO MAY 29, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. THEOBOLD, JOSEPH WALTER CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232701-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR DISCOVERY SUSTAINED #2

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET JULY 9, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: SUMMONS EX CUPP

FILING: CRIMINAL SUMMONS ISSUED

FILING: REQUEST FOR CRIMINAL SUMMONS RECEIVED

FORMAL ORDER ENTERED FOR A CRIMINAL SUMMONS TO BE ISSUED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$819.25 TOTAL AMOUNTS OWED: \$819.25

\_\_\_\_\_\_

STATE VS. VINSON, MENISHA DALIN CHARGE: REVOCATION (POSS. OF DRUG PARAPHERNALIA)

AKA CAMPBELL, MENISHA DALIN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236664-3 1 OWN RECOGNIZANCE

ATTORNEY: SLOAN, JERRY

FILING: SET JULY 9, 2001 FOR HEARING ON APPEAL #2

FILING: FORMAL ORDER ENTERED THAT THE BOND AMOUNTS ARE SET AND THE DEF

IS OUT ON HER OWN RECOGNANCE #1

FILING: DEFENDANT IN CUSTODY OF CCA SILVERDALE

APPEAL FROM GENERAL SESSIONS COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. WHITE, JAMES ARTHUR CHARGE: STALKING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236395-1 1 AAA BONDING CO. \$1,000

ATTORNEY: CAPUTO, MICHAEL

FILING: PASSED JULY 9, 2001 OR HEARING ON PETITION TO REVOKE BOND #2

FILING: PETITION TO REVOKE BOND FILED

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236396 001-001 FILING: 04/18/2001 DISPOSED OF DATE: STALKING

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

\_\_\_\_\_\_

STATE VS. WILLIAMS, MICHAEL STEVEN CHARGE: ATTEMPTED FIRST DEGREE MURDER

CHARGE: AGGRAVATED ARSON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00226600-1 5

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JULY 9, 2001 FOR HEARING ON MOTION FOR BILL OF

PARTICULARS #2

FILING: AMENDED ORDER ENTERED THAT THE SHERIFF OF HAMILTON

COUNTY SHALL TRANSPORT THE DEFENDANT TO MEMORIAL HOSPITAL, ATRIUM BY 7:00 A.M. ON JUNE 21, 2001. #2

FILING: FORMAL ORDER ENTERED THAT THE SHERIFF OF HAMILTON COUNTY

MAKE ARRANGEMENTS TO TRANSPORT DEFENDANT TO MEMORIAL HOSPITAL BY 7:00 A.M. ON JUNE 13, 2001. THE SHERIFF OF HAMILTON COUNTY SHALL TRANSPORT THE DEFENDANT TO MEMORIAL

HOSPITAL BY 7:00 A.M. ON JUNE 21, 2001. #2

FILING: MOTION FOR BILL OF PARTICULARS FILED

FILING: FORMAL ORDER ENTERED FOR PAYMENT OF PHOTO COPIES BY

TN INDIGENT DEFENSE FUND #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WILLIAMS, MICHAEL STEVEN CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00226601-1 15 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED JULY 9, 2001 FOR HEARING ON MOTION FOR BILL OF

PARTICULARS #2

FILING: AMENDED ORDER ENTERED THAT THE SHERIFF OF HAMILTON

COUNTY SHALL TRANSPORT THE DEFENDANT TO MEMORIAL HOSPITAL, ATRIUM BY 7:00 A.M. ON JUNE 21, 2001. #2

FILING: FORMAL ORDER ENTERED THAT THE SHERIFF OF HAMILTON COUNTY

MAKE ARRANGEMENTS TO TRANSPORT DEFENDANT TO MEMORIAL HOSPITAL BY 7:00 A.M. ON JUNE 13, 2001. THE SHERIFF OF HAMILTON COUNTY SHALL TRANSPORT THE DEFENDANT TO MEMORIAL

HOSPITAL BY 7:00 A.M. ON JUNE 21, 2001. #2

FILING: MOTION FOR BILL OF PARTICULARS FILED

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 22
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 2

FILING: FORMAL ORDER ENTERED FOR PAYMENT OF PHOTO COPIES BY

TN INDIGENT DEFENSE FUND #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WINTERS, ROBERT MICHAEL CHARGE: MURDER IN THE FIRST DEGREE

CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231247-P 2

ATTORNEY: DUVAL, PHILLIP L.

FILING: MOTION FOR NEW TRIAL IN COUNT #1 PASSED TO JULY 9, 2001 #2

FILING: FOR COUNT #3: DEFENDANT ACCEPTS SENTENCE OF 12 YEARS RANGE I

FOR "AGGRAVATED ROBBERY", A "B" FELONY, TO RUN CONCURRENT

TO COUNT #1'S LIFE SENTENCE #2

FILING: PASSED TO APRIL 16, 2001 FOR SENTENCING HEARING ON COUNT 3

ESPECIALLY AGGRAVATED ROBBERY AND FOR HEARING ON MOTION FOR JUDGMENT OF ACOUITTAL AND/OR NEW TRIAL ON COUNT 1

MURDER IN THE FIRST DEGREE #2

FILING: MOTION FOR JUDGMENT OF ACQUITTAL AND/OR TRIAL SET TO BE

HEARD ON DECMEBER 18, 2000 #2

FILING: MOTION FOR JUDGEMENT OF ACQUITTAL AND/OR NEW TRIAL FILED

CASE TYPE: INDICTMENT

STATE VS. AL-KINANT, HUSSAIN HABASH CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234109-1 1 A BOSTON BONDING CO FORF \$2,000

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #2

FILING: PETITION FOR RELIEF FILED

FILING: FINAL JUDGMENT ORDERED #2

FILING: CAPIAS ISSUED

FILING: SCIRE FACIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BAUGH, DOMINIC CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233906-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: MOTION TO REVOKE BOND MOOT - BOND CANCELLED ON 2-20-01 #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPTORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

PASSED TO JUNE 26, 2001 FOR DISPOSITION #2

FILING: SET MAY 21, 2001 FOR HEARING ON MOTION TO REVOKE BOND #2

FILING: MOTION TO REVOKE, INCREASE OR ALTER BAIL FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BAUGH, DOMINIC CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSSESSION OF COCAINE

CHARGE: POSS OF CONTROLLED SUBSTANCE

CHARGE: EVADING ARREST

CHARGE: STOP SIGN VIOLATION
CHARGE: VIOLATING DRIVERS LICENSE LAW

CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236781-1 7

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: NOTICE OF PRIOR REPRESENTATION AND REQUEST FOR INSTRUCTIONS

PASSED TO DISPOSITION DATE OF JUNE 26, 2001 #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: NOTICE OF PRIOR REPRESENTATION AND REQUEST FOR INSTRUCTIONS

FROM THE COURT FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT 07/10/2001

\_\_\_\_\_\_

DIVISION NO. 2

STATE VS. BELL, MICHAEL TYRONE SR. CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: EVADING ARREST AKA BELL, MICHAEL TYRONE

AKA BELL, MICHAEL THROME AKA BELL, MICHAEL TYROME AKA BELL, MICHAEL CHARLES

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236364-1 2

TRIAL DATE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JULY 10, 2001 FOR HEARING ON MOTION FOR SUSPENSION

OF BALANCE OF SENTENCE #2

FILING: MOTION/PETITION FOR SUSPENSION OF BALANCE OF SENTENCE OR

FOR ALTERNATIVE SERVICE OF SENTENCE FILED PRO SE

FILING: COUNT #2:

FILING: DISMISSED ON MOTION OF THE STATE #2

FILING: COUNT #1:

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO POSSESSION OF DRUG PARAPHERNALIA - CLASS A

MISD. JUDGMENT OF 11 MONTHS AND 29 DAYS IN WORKHOUSE. FINE

AND COSTS WAIVED. #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$139.50 TOTAL AMOUNTS OWED: \$637.50

HAMILTON COUNTY CRIMINAL COURT 07/10/2001

DIVISION NO. 2

\_\_\_\_\_\_

STATE VS. BRADLEY, ALFRED EUGENE CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233962-1 1 OWN RECOGNIZANCE

ATTORNEY: SNIPES, MELANIE

TRIAL DATE

FILING: MOTIN TO INSPECT DEFENDANT'S ARREST OR CONVICTION RECORD

SUSTAINED #2

MOTION FOR LIST OF WITNESSES SUSTAINED #2 MOTION TO PRODUCE OR INSPECT SUSTAINED #2

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT SUSTAINED #2

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL SUSTAINED #2

MOTION FOR COPY OF CONFESSION SUSTAINED #2

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (401.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR LIST OF WITNESSES FILED MOTION TO PRODUCE OR INSPECT FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES

AFTER COMPLETION OF DIRECT EXAMINATION FILED

MOTIN TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED

INTO BETWEEN STATE AND PROSECUTIN WITNESS FILED MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND

INFORMATION FILED

MOTION FOR COPY OF CONFESSION FILED

FILING: ORDER OF APPOINTMENT OF LEGAL COUNSEL, MELANIE SNIPES #2

CASE TYPE: INDICTMENT

NEW CASES: 00233963 001-001 FILING: 08/30/2000 DISPOSED OF DATE: 03/08/2001 DISMISSED ON MOTION OF STATE #2

NEW CASES: 00233963 002-002 FILING: 08/30/2000 DISPOSED OF DATE: 03/08/2001 AGGRAVATED ARSON

\_\_\_\_\_\_

STATE VS. BRADLEY, ALFRED EUGENE CHARGE: KIDNAPPING

CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234375-1 2

ATTORNEY: LITTLE, MIKE ATTORNEY: SNIPES, MELANIE

FILING: MOTIN TO INSPECT DEFENDANT'S ARREST OR CONVICTION RECORD

SUSTAINED #2

MOTION FOR LIST OF WITNESSES SUSTAINED #2
MOTION TO PRODUCE OR INSPECT SUSTAINED #2
MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT SUSTAINED #2

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL SUSTAINED #2

MOTION FOR COPY OF CONFESSION SUSTAINED #2

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (401.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR LIST OF WITNESSES FILED MOTION TO PRODUCE OR INSPECT FILED

MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES

AFTER COMPLETION OF DIRECT EXAMINATION FILED

MOTIN TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED

INTO BETWEEN STATE AND PROSECUTIN WITNESS FILED MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND

INFORMATION FILED

MOTION FOR COPY OF CONFESSION FILED

FILING: ORDER OF APPOINTMENT OF LEGAL COUNSEL, MELANIE SNIPES #2

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT 07/10/2001

STATE VS. BRADLEY, ALFRED EUGENE CHARGE: ATTEMPTED FIRST DEGREE MURDER

CHARGE: AGGRAVATED ARSON

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234979-P 5

TRIAL DATE

ATTORNEY: SNIPES, MELANIE APPOINTED

FILING: MOTIN TO INSPECT DEFENDANT'S ARREST OR CONVICTION RECORD

SUSTAINED #2

MOTION FOR LIST OF WITNESSES SUSTAINED #2 MOTION TO PRODUCE OR INSPECT SUSTAINED #2

MOTION FOR SCIENTIFIC TEST RESULTS SUSTAINED #2

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETION OF DIRECT EXAMINATION SUSTAINED #2

MOTION TO REQUIRE STATE TO REVEAL ANY AGREEMENT SUSTAINED #2

MOTION TO PRODUCE ALL EXCULPATORY MATERIAL SUSTAINED #2

MOTION FOR COPY OF CONFESSION SUSTAINED #2

FILING: MOTION TO INSPECT DEFENDANT'S ARREST OR CONVICTION

RECORD FILED

MOTION FOR LIST OF WITNESSES FILED MOTION TO PRODUCE OR INSPECT FILED MOTION FOR SCIENTIFIC TEST RESULTS FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES

AFTER COMPLETION OF DIRECT EXAMINATION FILED

MOTIN TO REQUIRE STATE TO REVEAL ANY AGREEMENT ENTERED

INTO BETWEEN STATE AND PROSECUTIN WITNESS FILED MOTION TO PRODUCE ALL EXCULPATORY MATERIAL AND

INFORMATION FILED

MOTION FOR COPY OF CONFESSION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: SNIPES, MELANIE

FILING: MOTION TO WITHDRAW BY ATTORNEY MIKE LITTLE SUSTAINED #2

> TRIAL DATE OF JULY 10, 2001 CANCELLED BUT REMAIN SET JULY 10, 2001 FOR POSIBLE SETTLEMENT OR TO SELECT

NEW TRIAL DATE #2

FILING: MOTION TO REDUCE BOND OVERRULED: BOND TO REMAIN AT \$100,000.00 #2

REMAIN SET JULY 10, 2001 FOR TRIAL #2

FILING: PASSED TO APRIL 16, 2001 FOR HEARING ON MOTION TO SET BOND #2

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. BROOKS, DERIK PAUL CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CHARGE: FAILURE TO SIGNAL TURN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231832-1 3 HUCKABEE BONDING CO. \$750

ATTORNEY: LANZO, STAN

FILING: 02 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 02 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: SET JULY 10, 2001 FOR TRIAL #2

FILING: NOTICE OF INTENT TO SEEK ENHANCED PUNISHMENT AND

NOTICE OF ENHANCING FACTORS FILED

FILING: PASSED TO MAY 1, 2001 FOR DISPOSITION #2

FILING: CASE SET JULY 6, 2000 FOR DISPOSITION. #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,638.75

\_\_\_\_\_\_

STATE VS. BROWN, DAVID ALAN CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236343-R 1 OWN RECOGNIZANCE

ATTORNEY: HILL, HANK

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: OWN RECOGNIZANCE BOND GRANTED ON THIS CASE (PER JUDGE STERN) #2

FILING: DEFENDANT TAKEN INTO CUSTODY IN OPEN COURT FOR EXECUTION

OF CAPIAS #2

PASSED TO JUNE 14, 2001 FOR DISPOSITION #2

FILING: SET JUNE 4, 2001 FOR HEARING (CAPIAS IS STILLL

OUTSTANDING) #2

FILING: SET MAY 16, 2001 FOR POSSIBLE RECALL OF CAPIAS: SURETY DID

NOT KNOW TO NOTIFY DEFENDANT TO BE IN COURT #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$361.25

DIVISION NO. 2

STATE VS. BRYSON, DENNIS WILLIAM JR CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY

AKA DINK

AKA BRYSON, WILLIAM DENNIS JR.

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236032-1 4 BROCK BONDING COMPANY FORF \$4,000

ATTORNEY:

FILING: SET JULY 10TH BOND MEETING

FILING: PETITION FOR RELIEF AND/OR EXONERATIONFILED

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: MOTION TO REVOKE BOND FILED IN OPEN COURT #2

DEFENDANT FAILED TO APPEAR IN COURT: ISSUE FORFEITURE AND CAPIAS, NO BOND ALLOWED #2

FILING: PASSED TO APRIL 4, 2001 FOR ARRAIGNMENT FOR SURETY TO

REPORT TO COURT AS TO THE STATUS OF DEFENDANT (DEFENDANT CURRENTY IN FLOYD CO. JAIL, GA) #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,257.50

\_\_\_\_\_\_

STATE VS. COLLINS, RICHARD EUGENE CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233157-1 2 ASLINGER BONDING CO. \$6,000

ATTORNEY: LANZO, STAN

FILING: 03 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 03 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: SET JULY 10, 2001 FOR TRIAL #2

FILING: PASSED TO MAY 1, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. COOK, TERRANCE LEE CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 2

CHARGE: POSS OF MARIHUANA FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234621-1 3 JAY PRICE BONDING COMPA \$2,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER BE RELIEVED

AS COUNSEL FOR THE DEFENDANT, AND THAT PHIL DUVAL IS

HEREBY SUBSTITUTED AS COUNSEL. #2

FILING: BOND AMOUNT ORDERED SET AT \$2,500.00 TOTAL FOR ALL 3 COUNTS #2

REMAIN SET FEBRUARY 6, 2001 FOR DISPOSITION #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JAY PRICE)

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED.

FILING: PETITION FOR RELIEF SUSTAINED - FORFEITURE SET ASIDE WITHOUT

TERMS, SURETY ORDERED RELIEVED #2

PASSED TO FEBRUARY 6, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. COX, JAMES EDWARD CHARGE: POSSESSION OF CONTROLLED SUBSTANCE

AKA COX, EDDIE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231161-1 1

ATTORNEY: BYRD, MITCHELL

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO POSSESSING CONTROLLED SUBSTANCE - CLASS

A MISD. JUDGMENT OF 11 MONTHS AND 29 DAYS IN WORKHOUSE

SUSPENDED FOR 11 MONTHS AND 29 DAYS UNSUPERVISED.

\$750 FINE. #2

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS #2

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #2

FILING: CONTINUED TO DECEMBER 12, 2000 BOND MEETING #2

TRIAL DATE 07/10/2001 HAMILTON COUNTY CRIMINAL COURT DIVISION NO. 2

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED AGAINST SURETY #2

CASE TYPE: INDICTMENT

NEW CASES: 00231949 001-001 FILING: 03/02/2000 DISPOSED OF DATE: 06/12/2001 DISMISSED WITHOUT PREJUDICE ON MOTION OF THE

NEW CASES: 00231949 002-002 FILING: 03/02/2000 DISPOSED OF DATE: 06/12/2001 ATTEMPTED FIRST DEGREE MURDER

CURRENT CASE AMOUNT OWED: \$1,139.50 TOTAL AMOUNTS OWED: \$1,139.50

\_\_\_\_\_\_

STATE VS. CROFT, JONATHAN WAYNE CHARGE: RECKLESS DRIVING

AKA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229360-R 1 JET BONDING COMPANY FORF \$10,000

ATTORNEY:

FILING: SET JULY 10TH BOND MEETING

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED #2

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

FILING: FORMAL ORDER ENTERED THAT THE DEFENDANT SHALL PERFORM

(3) PUBLIC WORK DAYS BY NOVEMBER 3, 2000. #2

CASE TYPE: INDICTMENT

NEW CASES: 00229361 001-001 FILING: 09/10/1999 DISPOSED OF DATE: 03/01/2000 DISMISSED #2

CURRENT CASE AMOUNT OWED: \$206.00 TOTAL AMOUNTS OWED: \$206.00

\_\_\_\_\_\_

STATE VS. DAVIS, OTERIOUS DEJUAN CHARGE: BURGLARY

AKA DAVIS, OTERRIUS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228285-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: SET JULY 10, 2001 FOR HEARING ON MOTION FOR SUSPENSION

OF BALANCE OF SENTENCE #2

FILING: MOTION FOR SUSPENSION OF BALANCE OF SENTENCE OR FOR

ALTERNATIVE SERVICE OF SENTENCE FILED PRO SE

FILING: CLASSIFICATION REPORT FILED

FILING: JUDGMENT ISSUED

FILING: GUILTY PLEA BURGLARY-FELONY CLASS E

JUDGMENT: 2 YEARS IN DEPT. OF CORRECTIONS, STANDARD OFFENDER,

RANGE I, INFAMOUS, COSTS WAIVED. #2

FILING: PASSED TO SEPTEMBER 28, 1999 FOR DISPOSITION #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER OF DISCOVERY ENTERED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$84.50 TOTAL AMOUNTS OWED: \$2,675.50

\_\_\_\_\_\_

STATE VS. DAVIS, OTERIOUS DEJUAN CHARGE: THEFT OF PROPERTY

AKA DAVIS, OTERRIUS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228286-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: SET JULY 10, 2001 FOR HEARING ON MOTION FOR SUSPENSION

OF BALANCE OF SENTENCE #2

FILING: MOTION FOR SUSPENSION OF BALANCE OF SENTENCE OR FOR

ALTERNATIVE SERVICE OF SENTENCE FILED PRO SE

FILING: CLASSIFICATION REPORT FILED

FILING: JUDGMENT ISSUED

FILING: GUILTY PLEA THEFT OF PROPERTY-MISDEMEANOR CLASS A

JUDGMENT: 11 MONTHS 29 DAYS IN WORKHOUSE CONSECUTIVE TO

228285, COSTS WAIVED. #2

FILING: PETITION TO PLEAD GUILTY AND WAIVE TRIAL BY JURY FILED

FILING: PASSED TO SEPTEMBER 28, 1999 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER OF DISCOVERY ENTERED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$139.50 TOTAL AMOUNTS OWED: \$2,675.50

STATE VS. DOBBS, JAMES DENNIS CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 2

CHARGE: EVADING ARREST

CHARGE: STOP SIGN VIOLATION

AKA SHORTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232644-1 4 ASLINGER BONDING CO. \$11,000

ATTORNEY: LANZO, STAN

FILING: 01 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: 01 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: SET JULY 10, 2001 FOR TRIAL #2

FILING: PASSED TO MAY 1, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$170.50

\_\_\_\_\_\_

STATE VS. GARNER, CHARLES LEON CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234313-1 1 JAY PRICE BONDING COMPA FORF \$10,000

ATTORNEY:

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED BY JAY PRICE

BONDING COMPANY

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #2

FILING: SET MAY 14, 2001 FOR FINAL JUDGMENT AGAINST SURETY #2

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$84.50

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/10/2001 DIVISION NO. 2

STATE VS. GOLDSMITH, APRIL CHARGE: AGGRAVATED ASSAULT

AKA WHITTAKER, APRIL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235410-1 2 TUCKER, WILLIAM H. TRUS \$500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR NO CONTACT ORDER SUSTAINED EXCEPT AS TO

CHILD CUSTODY COURT ORDERS #2

REMAIN SET JULY 10, 2001 FOR DISPOSITION #2

FILING: 01 DEFENSE SUBPOENAS ISSUED

FILING: 01 DEFENSE SUBPOENAS EXECUTED - CUPP

FILING: SET JUNE 25, 2001 FOR HEARING ON MOTION FOR

NO-CONTACT ORDER #2

FILING: MOTION FOR NO-CONTACT ORDER FILED

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

CHARGE: THEFT OF PROPERTY

STATE VS. HAGGARD, ANGELA D.

AKA HAGGARD, ANGELA BLOSSOM

AKA FUGH, ANGIE

AKA FUGH, DENISE BLOSSOM

AKA HAYGOOD, ANGELA

AKA HAYWORTH, ANDREA

AKA FUGH, ANGELA

AKA MAHONEY, RENEE

AKA PICKETT, RENEE

AKA PINKY, RENEE

AKA HAGGARD, ANGELA FAYE

AKA HAYGOOD, BLOSSOM DENISE

AKA HAYWORTH, ANDREA D

AKA FUGH, ANGELA DENISE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

ATTORNEY: APPOINTED

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #2

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 14

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 2

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED AGAINST SURETY #2

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FOREFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$10,663.25

\_\_\_\_\_\_

STATE VS. HALL, TAMMY RENEE CHARGE: FEL. OBTAINING CONTROLLED SUBSTANCE BY FRAUD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00228762-P 1 HUCKABEE BONDING CO. \$2,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HENDERSON, JOE LINDSEY JR CHARGE: DRUGS (GENERAL CATEGORY)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236011-P 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO REDUCE BOND OVERRULED #2

FILING: SET JUNE 11, 2001 FOR HEARING ON MOTION FOR REDUCTION OF BOND #2

FILING: MOTION FOR REDUCTION OF BOND FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$7,062.00

\_\_\_\_\_\_

STATE VS. HICKEY, NORRIS ALAN CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236457-1 1

ATTORNEY: SLOAN, JERRY

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: AFFIDAVIT OF SURRENDER FILED BY ABC BONDING

FILING: DEFENDANT IS IN COLUMBIA VALLEY PSYCHIATRIC HOSPITAL HERE IN

CHATTANOOGA (PER SURETY) - PASSED TO MAY 25, 2001 FOR

ARRAIGNMENT #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HICKEY, NORRIS ALAN CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236458-1 1

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: AFFIDAVIT OF SURRENDER FILED BY ABC BONDING

FILING: DEFENDANT IS IN COLUMBIA VALLEY PSYCHIATRIC HOSPITAL HERE IN

CHATTANOOGA (PER SURETY) - PASSED TO MAY 25, 2001 FOR

ARRAIGNMENT #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. HICKEY, NORRIS ALAN CHARGE: AGGRAVATED ASSAULT

CHARGE: ASSAULT

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237216-2 3

ATTORNEY: SLOAN, JERRY

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: INFORMATION FILED IN DIVISION TWO OF CRIMINAL COURT

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. HILES, VINCENT PATRICK CHARGE: FORGERY

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235706-1 2 JET BONDING COMPANY \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR DISCOVERY PURSUANT TO RULE 16, T.R.C.P. SUSTAINED #2

FILING: MOTION FOR DISCOVERY PURSUANT TO RULE 16, T.R.C.P FILED

FILING: SET JULY 10, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PASSED TO MAY 16, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

DIVISION NO. 2

------

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235519-1 1 MISDEMEANOR CITATION

STATE VS. HODGES, FREDDIE LEE JR

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR TRANSCRIPT SUSTAINED #2

MOTION TO REVOKE BOND STRICKEN BY THE STATE: THE DEFENDANT IS ALLOWED TO REMAIN ON BOND WITH THE FOLLOWING CONDITION:

NO DRIVING #2

PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: SET JUNE 11, 2001 FOR HEARING ON MOTION TO REVOKE BOND AND ON

MOTION FOR TRANSCRIPT #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PASSED TO MAY 16, 2001 FOR DISOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$523.25

------

STATE VS. HODGES, FREDDIE LEE JR CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235520-1 1 MISDEMEANOR CITATION

ATTORNEY: APPOINTED

FILING: MOTION FOR TRANSCRIPT SUSTAINED #2

MOTION TO REVOKE BOND STRICKEN BY THE STATE: THE DEFENDANT IS ALLOWED TO REMAIN ON BOND WITH THE FOLLOWING CONDITION:

NO DRIVING #2

PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: SET JUNE 11, 2001 FOR HEARING ON MOTION TO REVOKE BOND AND ON

MOTION FOR TRANSCRIPT #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO MAY 16, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 2

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/10/2001

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$523.25

STATE VS. HODGES, FREDDIE LEE JR CHARGE: SELLING COCAINE

CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235785-1 2 KEY BONDING CO \$1.500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR TRANSCRIPT SUSTAINED #2

MOTION TO REVOKE BOND STRICKEN BY THE STATE: THE DEFENDANT IS ALLOWED TO REMAIN ON BOND WITH THE FOLLOWING CONDITION:

NO DRIVING #2

PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: SET JUNE 11, 2001 FOR HEARING ON MOTION TO REVOKE BOND AND ON

MOTION FOR TRANSCRIPT #2

FILING: SET MAY 16, 2001 FOR HEARING ON MOTION TO REVOKE BOND AND ON

MOTION FOR TRANSCRIPT AND FOR POSSIBLE DISPOSITION #2

FILING: MOTION FOR TRANSCRIPT FILED

FILING: PETITION TO REVOKE BOND FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$523.25

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00232658 TAYLOR, PAMELA RENA 02/12/2001 \*

STATE VS. HUGHES, ERWIN DARRELL CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

AKA HUGHES, IRWIN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232000-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: SET JULY 10, 2001 FOR HEARING ON MOTION FOR SUSPENSION

OF BALANCE OF SENTENCE #2

FILING: MOTION/PETITION FOR SUSPENSION OF BALANCE OF SENTENCE

OR FOR ALTERNATIVE SERVICE OF SENTENCE FILED PRO SE

FILING: ABSTRACT ISSUED

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO FELONIOUS OPERATION OF MOTOR VEHICLE -

CLASS E FELONY. JUDGMENT: 1 YEAR IN THE DEPARTMENT OF CORRECTIONS STANDARD OFFENDER, RANGE I. DEFENDANT IN CUSTODY ON OTHER CHARGES. DEFENDANT TO SUBMIT BIOLOGICAL

SPECIMEN FOR DNA. #2

FILING: PASSED TO JANUARY 11, 2001 FOR DISPOSITION #2

FILING: DEFNDANT TO BE RELEASED FROM CUSTODY ON THIS CASE: CAPIAS WAS

RECALLED ON MAY 5, 2000 AND PRIOR BOND WAS REINSTATED ON THAT

DATE #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIALSUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

CASE TYPE: INDICTMENT

NEW CASES: 00234745 001-001 FILING: 11/08/2000 DISPOSED OF DATE: 01/11/2001 PLEA OF GUILTY TO ASSAULT - CLASS A MISDEMEAN

CURRENT CASE AMOUNT OWED: \$472.50 TOTAL AMOUNTS OWED: \$3,324.50

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00232529 BRINKLEY, HAL EUGENE 01/30/2001 \*

\_\_\_\_\_\_

STATE VS. JONES, CLYDE MAURICE CHARGE: ATTEMPT

AKA JONES, MAURICE CLYDE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232530-P 1

ATTORNEY: BLACK, KEITH A. APPOINTED

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILE

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: PASSED TO MAY 23, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KEITH A.

FILING: WRIT OF HABEAS CORPUS AD PROSEQUENDUM ENTERED #2

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM

FILED AND APPROVED.

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,167.75

STATE VS. JONES, JOHN RICHARD CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236540-1 1 ABC BONDING CO. \$3,000

ATTORNEY: HEINSMAN, RICH

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. JONES, JOHN RICHARD CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236627-1 1 ABC BONDING CO. \$3,000

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. KILBOURNE, JAMES WILLIAM JR CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233176-1 1 A-1 BONDING CO. FORF \$1,000

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #2

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

FILING: FORFEITURE OF 07/07/00 (A-1 BONDING) IS SET ASIDE WITHOUT TERMS

FILING: FORFEITURE OF 7-7-00 ORDERED SET ASIDE WITHOUT TERMS -

SURETY ORDERED RELIEVED #2

BOND AMOUNT ORDERED SET AT \$1,000.00 #2

PASSED TO SEPTEMBER 1, 2000 FOR ARRAIGNMENT #2

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

FILING: REMAIN SET JUNE 23, 2000 FOR ARRAIGNMENT #2

CASE TYPE: INDICTMENT

NEW CASES: 00236848 001-001 FILING: 05/30/2001 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. KING, GREGORY D CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

AKA KING, GREGORY DEWAYNE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233735-1 1 ABC BONDING CO. FORF \$750

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #2

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: SET JUNE 12, 2001 FOR POSSIBLE FINAL JUDGMENT AGAINST SURETY #2

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

DIVISION NO. 2

AKA MADDEN, RAYMOND

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236464-1 2 OWN RECOGNIZANCE

STATE VS. MADDEN, MARVIN SEBLY

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: \*\* THIS DEFENDANT IS REALLY RAYMOND MADDEN (MARVIN MADDEN IS

HIS BROTHER & RAYMOND USED HIS BROTHER'S NAME WHEN BOOKED)

ORDER TO BE SUBMITTED BY THE PUBLIC DEFENDER REQUESTING

THAT THE INDICTMENT BE AMENDED TO READ "RAYMOND MADDEN" #2

PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: PASSED TO MAY 25, 2001 FOR ARRAIGNMENT #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MANEY, CALVIN T. (SR) CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232007-1 1 ASLINGER BONDING CO. \$250

ATTORNEY: ROBINSON, DREW

FILING: SET FOR TRIAL JULY 10, 2001 #2

FILING: PASSED TO APRIL 12, 2001 FOR DISPOSITION #2

FILING: CONTINUED TO APRIL 14, 2000 FOR ARRAIGNMENT. #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 2

STATE VS. MANEY, CALVIN T. (SR) CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232008-1 1 ASLINGER BONDING CO. \$250

ATTORNEY: ROBINSON, DREW

FILING: SET FOR TRIAL JULY 10, 2001 #2

FILING: PASSED TO APRIL 12, 2001 FOR DISPOSITION #2

FILING: CONTINUED TO APRIL 14, 2000 FOR ARRAIGNMENT. #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MANEY, THOMAS CALVIN JR. CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232009- 1 ASLINGER BONDING CO. \$1,000

ATTORNEY: BEAN, MARTIN E.

FILING: SET FOR TRIAL JULY 10, 2001 #2

FILING: PASSED TO APRIL 12, 2001 FOR DISPOSITION #2

FILING: CONTINUED TO APRIL 14, 2000 FOR ARRAIGNMENT. #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,118.75

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/10/2001

DIVISION NO. 2

STATE VS. MANEY, THOMAS CALVIN JR. CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232010-1 1 OWN RECOGNIZANCE

ATTORNEY: BEAN, MARTIN E.

FILING: SET FOR TRIAL JULY 10, 2001 #2

FILING: PASSED TO APRIL 12, 2001 FOR DISPOSITION #2

FILING: CONTINUED TO APRIL 14, 2000 FOR ARRAIGNMENT. #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,118.75

\_\_\_\_\_\_

STATE VS. MORGAN, JOHN RICHARD CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231205-1 1

ATTORNEY: BEAN, MARTIN E.

FILING: DEFENDANT IS DECEASED - PASSED TO JULY 10, 2001 TO

OBTAIN DEATH CERTIFICATE #2

FILING: PASSED TO JUNE 27, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DIVISION NO. 2

STATE VS. MORGAN, JOHN RICHARD CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231206-1 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY:

FILING: DEFENDANT IS DECEASED - PASSED TO JULY 10, 2001 TO

OBTAIN DEATH CERTIFICATE #2

FILING: PASSED TO JUNE 27, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_\_

STATE VS. MORGAN, JOHN RICHARD CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231207-1 1 HUCKABEE BONDING CO. \$2,000

ATTORNEY:

FILING: DEFENDANT IS DECEASED - PASSED TO JULY 10, 2001 TO

OBTAIN DEATH CERTIFICATE #2

FILING: PASSED TO JUNE 27, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. MORGAN, JOHN RICHARD CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231208-1 1 HUCKABEE BONDING CO. \$2,000

ATTORNEY:

FILING: DEFENDANT IS DECEASED - PASSED TO JULY 10, 2001 TO

OBTAIN DEATH CERTIFICATE #2

FILING: PASSED TO JUNE 27, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/10/2001

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_\_

STATE VS. MORGAN, JOHN RICHARD CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231209-1 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY:

FILING: DEFENDANT IS DECEASED - PASSED TO JULY 10, 2001 TO

OBTAIN DEATH CERTIFICATE #2

FILING: PASSED TO JUNE 27, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. POPE, STEVEN JAMES CHARGE: HABITUAL TRAFFIC OFFENDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235649-8 1

ATTORNEY: LANZO, STAN

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION OF PETITION #2

FILING: SET MAY 23, 2001 FOR DISPOSITION #2

FILING: ORDER ISSUED:

FILING: FORMAL ORDER ENTERED DIRECTING THE DEFENDANT TO APPEAR BEFORE THE CRIMINAL COURT, DIVISION II AT 9:00 A.M. ON THE FIRST FRIDAY FOLLOWING THIRTY DAYS AFTER SERVICE

OF PROCESS. #2

FILING: PETITION TO DETERMINE WHETHER THE DEFENDANT IS AN HABITUAL

TRAFFIC OFFENDER UNDER THE MOTOR VEHICLE HABITUAL OFFENDER

ACT FILED.

CASE TYPE: HABITUAL TRAFFIC OFFENDER

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. REED, MARVIN DANON CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229316-1 1

ATTORNEY: LEVITT, LLOYD

FILING: FORMAL ORDER ENTERED THAT THE DEFT'S FURLOUGH BE EXTENDED

TO JULY 10, 2001 AT 9:00 A.M. AT WHICH TIME THE DEFT. REPORT

TO COURT #1

FILING: PASSED JULY 10, 2001 FOR A REVOCATION HEARING #1

FILING: FORMAL ORDER ENTERED EXTENDING FURLOUGH TO JUNE 12, 2001.

DEFENDANT IS TO REPORT TO COURT ON THAT DAY. ALL OTHER

CONDITIONS OF THE ORIGINAL FURLOUGH ORDER ARE TO REMAIN IN

EFFECT. #1

FILING: FORMAL ORDER ENTERED-THAT DEFENDANT CONTINUE ON FURLOUGH

UNTIL APRIL 25, 2001 AT WHICH TIME HE WILL REPORT TO COURT.

ALL OTHER CONDITIONS IN THE ORIGINAL FURLOUGH ORDER WILL

REMAIN IN EFFECT #1

FILING: DISMISED-REPLACED BY CASE NO. 232533 #2

FILING: SET FOR TRIAL DECEMBER 7, 2000 #2

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 2

CASE TYPE: INDICTMENT

NEW CASES: 00232533 001-001 FILING: 04/19/2000 DISPOSED OF DATE: 12/07/2000 JURY VERDICT NOT GUILTY #2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. ROWE, DONALD E. JR. CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235636-1 2 JET BONDING COMPANY \$6,000

ATTORNEY: LEVITT, LLOYD

FILING: PASSED TO JULY 10, 2001 FOR POSSIBLE DIVERSION #2

FILING: CONTINUED AND SET MAY 22, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

TRIAL DATE CASE NUMBER DEFENDANT NAME

00233881 DE ARELLANO, ARMANDO N R 11/28/2000 \*

STATE VS. SIMS, NEKIA DARNELL CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233882-R 1

ATTORNEY: SPEEK, BILL APPOINTED

ATTORNEY: SPEEK, BILL

FILING: SET JULY 10, 2001 FOR PROBATION VIOLATION HEARING #2

FILING: ORDER OF APPOINTMENT OF LEGAL COUNSEL, BILL SPEEK #2

FILING: FORMAL ORDER ENTERED FOR A CAPIAS TO BE ISSUED WITH BOND

SET AT \$10,000 #2

FILING: PROBATION VIOLATION REPORT RECEIVED

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #2 (332.00)

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. SWARTOUT, NILES CHRISTOPHER CHARGE: BURGLARY

CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235639-1 2 BROCK BONDING COMPANY \$4,000

OWN RECOGNIZANCE

ATTORNEY: RODDY, LARRY

FILING: ALL BASIC DISCOVERY MOTIONS SUSTAINED #2
PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: REMAIN SET MAY 25, 2001 FOR ARRAIGNMENT AND MOTIONS #2

FILING: PASSED TO MAY 25, 2001 FOR ARRAIGNMENT AND FOR ALL MOTIONS #2

FILING: MOTION TO PRODUCE CRIMINAL RECORDS OF STATE WITNESSES FILED

MOTION FOR EXCULPATORY EVIDENCE FILED

MOTION FOR COPIES OF STATEMENTS OF STATE'S WITNESSES AFTER

COMPLETITION OF DIRECT EXAMINATION FILED

MOTION TO REQUIRE THE STATE TO REVEAL ANY AGREEMENT ENTERED INTO BETWEEN THE STATE AND ANY PROSECUTION WITNESS FILED REQUEST FOR NOTICE OF STATE'S INTENT TO USE EVIDENCE FILED

MOTION FOR DISCOVERY FILED MOTION FOR WITNESSES FILED

MOTION FOR SPECIAL INSTRUCTION NUMBER ONE FILED

FILING: CONTINUED TO APRIL 20, 2001 FOR ARRAIGNMENT #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. TANNER, ROBERT ALBERT CHARGE: THEFT OF PROPERTY

CHARGE: POSS. OF A CONTROLLED SUBSTSANCE

CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232592-1 3 OWN RECOGNIZANCE

ABC BONDING CO. FORF \$1,000

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #2

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED BY ABC BONDING

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED AGAINST SURETY #2

FILING: CAPIAS ISSUED

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/10/2001 DIVISION NO. 2

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

NEW CASES: 00232593 001-001 FILING: 04/19/2000 DISPOSED OF DATE:

NEW CASES: 00236588 001-001 FILING: 05/09/2001 DISPOSED OF DATE:

DRIVING UNDER THE INFLUENCE BY CONSENT FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. TANNER, ROBERT ALBERT CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232698-1 1 ABC BONDING CO. FORF \$1,000

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #2

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED BY ABC BONDING

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED AGAINST SURETY #2

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

NEW CASES: 00236588 001-001 FILING: 05/09/2001 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. TRIMBLE, BOBBY LEE CHARGE: AGGRAVATED ASSAULT

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00235893-1 1 LIBERTY BONDING COMPANY \$2,500

ATTORNEY: FLORES, ROBIN R

FILING: MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT'S MOTION TO

SUPPRESS FILED

FILING: MOTION TO SUPPRESS FILED

FILING: FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER BE

RELIEVED AS COUNSEL, AND THAT ROBIN FLORES IS

HEREBY SUBSTITUTED AS COUNSEL. #2

FILING: ORAL MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 2

PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: PASSED TO JUNE 20, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. WASHINGTON, TRACY D. CHARGE: SPEEDING

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234273-1 2 OWN RECOGNIZANCE

SHUMACKER, JEAN M. TRUS \$2,000

ATTORNEY: REINGOLD, ARVIN

FILING: SET FOR TRIAL JULY 10, 2001 #2

FILING: PASSED TO APRIL 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. WATKINS, WILLIAM CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233748-1 2 A BOSTON BONDING CO FORF \$1.500

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #2

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED AGAINST SURETY #2

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. WERTZ, ERIC J CHARGE: AGGRAVATED ASSAULT

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235741-1 2 CARD BOND CO. \$2,000

OWN RECOGNIZANCE

ATTORNEY: DUVAL, PHILLIP L.

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: CONTINUED AND SET MAY 22, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. WRIGHT STEPHEN VINCENT CHARGE: FORGERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237049-1 10 WHEELER BONDING COMPANY \$1,500

ATTORNEY:

FILING: DEFENDANT IS DECEASED PER SURETY: PASSED TO JULY 10, 2001

FOR SURETY TO SUBMIT DEATH CERTIFICATE #2

FILING: PASSED JUNE 29, 2001 FOR ARRAIGNMENT #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/10/2001

STATE VS. ZIMMERMAN, WILLIAM CHARLES CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233893-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (HUCKABEE)

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS -

SURETY ORDERED RELIEVED #2

PASSED TO JULY 10, 2001 FOR DISPOSITION #2

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: AFFIDAVIT OF SURRENDER FILED BY HUCKABEE BONDING

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. ZIMMERMAN, WILLIAM CHARLES CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235922-P 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING:

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 34
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 2

FILING: PASSED TO JULY 10, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. ZIMMERMAN, WILLIAM CHARLES CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236429-P 1

ATTORNEY: DEFENDER, PUBLIC

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: FORMAL ORDER ENTERED APPOINTING PUBLIC DEFENDER #2

FILING:

CASE TYPE: INDICTMENT

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. ALIPOUR, RONI MAHNAZ CHARGE: AGGRAVATED ROBBERY

CHARGE: ATT AGGRAVATED ROBBERY

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234370-1 2 AAA BONDING CO. \$2,500 ACE BONDING CO. \$2,500

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: CONTINUED TO APRIL 25, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HESTER, PHILLIP OWEN CHARGE: AGGRAVATED ROBBERY

CHARGE: ATT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234371- 2 TUCKER, WILLIAM H. TRUS \$5,000

ATTORNEY: SPEEK, BILL

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER BE RELIEVED

AS COUNSEL, AND THAT BILL SPEEK IS HEREBY SUBSTITUTED AS

COUNSEL. #2

FILING: ORAL MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

DEFENDANT HAS HIRED ATTORNEY BILL SPEEK #2 PASSED TO MAY 29, 2001 FOR DISPOSITION #2

FILING: CONTINUED TO APRIL 25, 2001 FOR DISPOSITION #2

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER OVERRULED #2

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 2

BOND AMT. ORDER OF COURT:

STATE VS. KILGORE, JUSTIN DANIEL CHARGE: AGGRAVATED ROBBERY
CHARGE: ATT AGGRAVATED ROBBERY

00234372- 2 TUCKER, WILLIAM H. TRUS \$5,000

ATTORNEY: BLACK, KELLI APPOINTED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: CONTINUED TO APRIL 25, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CASE NO. COUNTS BONDSMAN

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BAGGETT, CHARLIE W. CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: EVADING ARREST

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234205-1 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTIO FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2
REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL

FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (HUCKABEE)

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS - SURETY

ORDERED RELIEVED #2

FILING: PETITION FOR RELIEF AND/OR EXONERAION FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_

STATE VS. BAGGETT, CHARLIE W. CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234779-P 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTIO FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2
REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL

FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CERTIFIED COPY OF CAPIAS ISSUED TO FUGITIVE

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BEENE, AZELIA M. CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235766-1 2 HUCKABEE BONDING CO. \$2,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 11, 2001 FOR HEARING ON MOTION TO SUPPRESS

EVIDENCE AND FOR POSSIBLE DISPOSITION #2

FILING: MOTION TO SUPPRESS EVIDENCE FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED AND ACCEPTED

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. VAIL, JOHNNY W CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235767- 2 BROCK BONDING COMPANY \$2,000

ATTORNEY: BLACK, KELLI APPOINTED

FILING: MOTION TO COMPEL DISCOVERY FILED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HARDEN, SHAWANA DARLENE CHARGE: FEL. OBTAINING CONTROLLED SUBSTANCE BY FRAUD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235513-1 1 OWN RECOGNIZANCE

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT

STATE VS. HESTER, PHILLIP OWEN CHARGE: POSS OF MARIHUANA

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

DIVISION NO. 2

CHARGE: CRIMINAL IMPERSONATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234391-1 3 TUCKER, WILLIAM H. TRUS \$4,000

OWN RECOGNIZANCE

ATTORNEY: SPEEK, BILL

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER BE RELIEVED

AS COUNSEL, AND THAT BILL SPEEK IS HEREBY SUBSTITUTED AS

COUNSEL. #2

TRIAL DATE 07/11/2001

FILING: ORAL MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

DEFENDANT HAS HIRED ATTORNEY BILL SPEEK #2 PASSED TO MAY 29, 2001 FOR DISPOSITION #2

FILING: CONTINUED TO APRIL 25, 2001 FOR DISPOSITION #2

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER OVERRULED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. HESTER, PHILLIP OWEN CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234463-1 1 OWN RECOGNIZANCE

ATTORNEY: SPEEK, BILL

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED THAT THE PUBLIC DEFENDER BE RELIEVED

AS COUNSEL, AND THAT BILL SPEEK IS HEREBY SUBSTITUTED AS

COUNSEL. #2

FILING: ORAL MOTION TO WITHDRAW BY THE PUBLIC DEFENDER SUSTAINED #2

DEFENDANT HAS HIRED ATTORNEY BILL SPEEK #2
PASSED TO MAY 29, 2001 FOR DISPOSITION #2

FILING: CONTINUED TO APRIL 25, 2001 FOR DISPOSITION #2

FILING: MOTION TO WITHDRAW BY THE PUBLIC DEFENDER OVERRULED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HOPPE, TOKAR S CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSS OF CONTROLLED SUBSTANCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235869-1 2 CHATTANOGA BONDING \$2,500

ATTORNEY: KING, RUSSELL

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HUMPHREY, CLIFFORD CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235344-1 2

ATTORNEY: SPEEK, BILL APPOINTED

FILING: MOTION TO SET BAIL FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: CAPIAS RECALLED

FILING: CAPIAS ISSUED

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS #2

PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/11/2001 DIVISION NO. 2

STATE VS. WALLACE, CHESTER L CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

AKA WALLACE CHESTER LAMAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235345- 2 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,149.50

STATE VS. JOYNER, JASON CHARGE: DRUGS (GENERAL CATEGORY)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236281-1 1 CHATTANOOGA BONDING \$3,000

ATTORNEY: GERBITZ, GARY D

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,710.00

STATE VS. KELL, JEFFERY M. CHARGE: THEFT OF PROPERTY

> CHARGE: VANDALISM/MALICIOUS MISCHIEF CHARGE: POSSESSION OF BURGLARY TOOLS

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00235872-1 3 KELLY, NELSON G., TRUSTE \$1,500

ATTORNEY: DUVAL, PHILLIP L. APPOINTED

FILING: PASSED TO JULY 11, 201 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

STATE VS. LEDFORD, JAMES D CHARGE: THEFT OF PROPERTY

CHARGE: VANDALISM/MALICIOUS MISCHIEF CHARGE: POSSESSION OF BURGLARY TOOLS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235873- 3 BROCK BONDING COMPANY \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 11, 201 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. LEDFORD, JAMES D CHARGE: THEFT OF PROPERTY

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235351-1 2 CHATTANOGA BONDING \$7,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 11, 201 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED AND ACCEPTED #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. LEDFORD, JAMES D CHARGE: AGGRAVATED ASSAULT

CHARGE: RECKLESS ENDANGERMENT

CHARGE: VANDALISM/MALICIOUS MISCHIEF

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235425-1 7

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 11, 201 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. MCNABB, SUSAN REBECCA CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230413-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED AND ACCEPTED #2

FILING: SUMMONS EX CUPP

FILING: LETTER RECEIVED FROM BOARD OF PROBATION AND PAROLE

FILING: CRIMINAL SUMMONS ISSUED

FILING: CAPIAS RECALLED

FILING: FORMAL ORDER ISSUED FOR CAPIAS TO BE RECALLED AND

CRIMINAL SUMMONS BE ISSUED FOR DEFENDANT TO APPEAR ON FIRST FRIDAY FOLLOWING SERVICE OF SUMMONS. #2

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. MCNABB, SUSAN REBECCA CHARGE: POSSESSION OF LEGEND DRUGS W/O PRESCRIPTION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230414-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SUMMONS EX CUPP

FILING: LETTER RECEIVED FROM BOARD OF PROBATION AND PAROLE

FILING: CRIMINAL SUMMONS ISSUED

FILING: CAPIAS RECALLED

FILING: FORMAL ORDER ISSUED FOR CAPIAS TO BE RECALLED AND CRIMINAL SUMMONS BE ISSUED FOR DEFENDANT TO APPEAR

ON FIRST FRIDAY FOLLOWING SERVICE OF SUMMONS. #2

FILING: CAPIAS ISSUED

FILING: BOND ORDERED REVOKED - SURETY ORDERED RELIEVED -

ISSUE CAPIAS - NO BOND ALLOWED - TO PLACE HOLD ON DEFENDANT

(DEFT. IS IN CUSTODY IN CLEVELAND) #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. MCWHORTER, MARCUS CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

CHARGE: VIOLATING DRIVERS LICENSE LAW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234564-1 2 JET BONDING COMPANY \$1,500

ATTORNEY: PHILLIPS, LEROY

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. MCWHORTER, MARCUS CHARGE: DRUGS (GENERAL CATEGORY)

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236671-2 2

ATTORNEY:

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

INFORMATION FILED IN DIVISION TWO OF CRIMINAL COURT

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MOORE, EDWARD LASTER JR CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236202-1 1 AAA BONDING CO. \$500

ATTORNEY: LANZO, STAN

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,724.00

\_\_\_\_\_\_

STATE VS. MOORE, EDWARD LASTER JR CHARGE: PUBLIC INTOXICATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236335-1 1 AAA BONDING CO. \$1,000

ATTORNEY:

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,724.00

-----

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/11/2001

STATE VS. MORRIS, MAYNARD GORDON CHARGE: AGGRAVATED ASSAULT

CHARGE: THEFT OF PROPERTY
CHARGE: EVADING ARREST

CHARGE: RECKLESS ENDANGERMENT

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 2

AKA LAVETTE, HOMER L.

AKA MAYNARD, MORRIS GORDON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235428-1 6

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO REDUCE BOND SUSTAINED IN PART: COUNT #1 AND COUNT #2,

AGGRAVATED ASSAULT, BOND IS TO REAMIN AT \$10,000.00 EACH COUNT;

REDUCED ON COUNTS 3-6:

COUNT #3, THEFT, = \$2,500.00;

COUNT #4, EVADING ARREST, = \$1,000.00;

COUNT #5, RECKLESS ENDANGERMENT, = \$1,000.00;

COUNT #6, DRIVING ON REVOKED = OWN RECOGNIZANCE BOND;

FOR A TOTAL OF: \$24,500.00 #2

PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: SET MAY 21, 2001 FOR HEARING ON MOTION TO REDUCE BOND #2

FILING: PASSED TO MAY 17, 2001 FOR HEARING ON MOTION TO REDUCE BOND

AND FOR POSSIBLE DISPOSITION #2

FILING: MOTION FOR REDUCTION OF BOND FILED

FILING: MOTION TO REDUCE BOND FILED PRO SE OVERRULED: DEFENDANT

HAS APPOINTED COUNSEL #2

REMAIN SET MARCH 28, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. MORSE, DERICK CHAPMAN CHARGE: STATUTORY RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235318-P 5 A-1 BONDING CO. \$5,000

ATTORNEY: POOLE, DON

FILING: PASSED TO JULY 11, 2001 FOR POSSIBLE DIVERSION #2

FILING: PRE-SENTENCE REPORT FILED

FILING: REFER TO PROBATION DEPARTMENT FOR PRE-SENTENCE INVESTIGATION #2

PASSED TO JUNE 14, 2001 FOR POSSIBLE DIVERSION #2

FILING: CAPIAS RECALLED (NO CAPIAS ORDERED)

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

FILING: CAPIAS ISSUED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. SMITH, BRANDON DANELL CHARGE: POSS OF MARIHUANA

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237037-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. SMITH, BRANDON DANELL CHARGE: ATTEMPT AGG ROBBERY

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237111-1 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,666.25

-----

STATE VS. STEWART, ANTHONY CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236390-1 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

FILING: REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. STEWART, ANTHONY CHARGE: POSSESSION OF BURGLARY TOOLS

CHARGE: CRIMINAL IMPERSONATION

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: SPEEDING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236555-1 4 OWN RECOGNIZANCE

HUCKABEE BONDING CO. \$1,000

ATTORNEY: APPOINTED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. STEWART, ANTHONY CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236556-1 1 HUCKABEE BONDING CO. \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. SWANNER, JOHNNY LEE CHARGE: ASSAULT

CHARGE: EVADING ARREST

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236296-1 2 A-1 BONDING CO. \$1,000

. .

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR DISCOVERY SUSTAINED #2

FILING:

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. SWANNER, JOHNNY LEE CHARGE: ASSAULT

CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236297-1 2 ACE BONDING CO. \$3,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR DISCOVERY SUSTAINED #2

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. SWANNER, JOHNNY LEE CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236338-1 1 HARGIS BONDING COMPANY \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR DISCOVERY SUSTAINED #2

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. VAIL, JOHNNY W CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235894-1 1 BROCK BONDING COMPANY \$1,000

ATTORNEY: BLACK, KELLI APPOINTED

FILING: PASSED TO JULY 11, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

PROG: CJUSHAND	TRIAL DOCKET	PAGE NO:	18
	HAMILTON COUNTY CRIMINAL COURT		

**** CO-DEFENI	ANT NOT SCHEDULED FOR TRIAL ON	SAME DATE ***	***
*	THE THE SCHEDULD FOR TREETED OF		*
* CASE NUMBE	R DEFENDANT NAME	TRIAL DATE	*
CIDE NOIDI			
* 00209397	BLOCKER, DELIVETRICK DEWON	04/17/1997	*
*			*
*********	********	******	***
+++++ GO DEFEN			
**** CO-DEFENI	ANT NOT SCHEDULED FOR TRIAL ON	SAME DATE ***	* * *
*			*
* CASE NUMBE	R DEFENDANT NAME	TRIAL DATE	*
* 00209400	BLOCKER, DELIVETRICK DEWON	04/17/1997	*
*	Discretify Didivilities Diwon	01/11/133/	*

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

------

STATE VS. CASTOR, CHARLES JOSEPH CHARGE: DRIVING UNDER THE INFLUENCE BY CONSENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236791-1 1 SHUMACKER, JEAN M. TRUS \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION TO REVOKE BOND FILED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. CASTOR, CHARLES JOSEPH CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236792-1 2 SHUMACKER, JEAN M. TRUS \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT

STATE VS. CUMMINGS, HERBAUCHIE ANTWON CHARGE: RECKLESS ENDANGERMENT

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 2

AKA CUMMINS, HERBAUCHIE A.

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234116-1 2

TRIAL DATE

ATTORNEY: WALLACE, DAVID

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: DEFENDANT FAILED TO SHOW IN COURT:

07/12/2001

ISSUE CAPIAS, NO BOND ALLOWED #2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. DANIELS, BRIAN ALLEN CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY AKA DANIEL, BRIAN ALAN

·

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236922-1 2 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. DANIELS, BRIAN ALLEN CHARGE: THEFT OF PROPERTY

AKA DANIEL, BRIAN ALAN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236923-1 1 OWN RECOGNIZANCE

ATTORNEY:

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$388.00

\_\_\_\_\_\_\_

STATE VS. DEFOOR, JOHN MORRIS II CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236422-P 1 OWN RECOGNIZANCE

ATTORNEY: POPE, BILL

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DEFOOR, JOHN MORRIS II CHARGE: DISORDERLY CONDUCT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236443-1 1 ABC BONDING CO. \$500

ATTORNEY:

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/12/2001 DIVISION NO. 2

STATE VS. SMITH, KEVIN LEBRON CHARGE: DISORDERLY CONDUCT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236444- 1 KEY BONDING CO \$500 ABC BONDING CO. \$500

ATTORNEY:

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT

SUSTAINED - PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SMITH, MICHAEL ANTONIO CHARGE: DISORDERLY CONDUCT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236445- 1

ATTORNEY:

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. FLEGAL, RALPH E IV CHARGE: VANDALISM/MALICIOUS MISCHIEF

AKA FLEGAL, RALPH EUGENE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236183-1 1 HUCKABEE BONDING CO. \$2,500

ATTORNEY: LANZO, STAN

FILING: DISPOSITION DATE CHANGED FROM JUNE 12, 2001 TO

JULY 12, 2001 PER REQUEST OF ATTORNEY STAN LANZO

(APPROVED BY D.A. MARY SULLIVAN MOORE) #2

FILING: PASSED TO JUNE 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. FLEGAL, RALPH E IV CHARGE: HARASSMENT

AKA FLEGAL, RALPH EUGENE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236184-1 1 HUCKABEE BONDING CO. \$2,500

ATTORNEY:

FILING: DISPOSITION DATE CHANGED FROM JUNE 12, 2001 TO

JULY 12, 2001 PER REQUEST OF ATTORNEY STAN LANZO

(APPROVED BY D.A. MARY SULLIVAN MOORE) #2

FILING: PASSED TO JUNE 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. FLEGAL, RALPH E IV

AKA FLEGAL, RALPH EUGENE

CHARGE: AGGRAVATED ASSAULT

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236185-1 1 SHUMACKER, JEAN M. TRUS \$10,000

ATTORNEY:

FILING: DISPOSITION DATE CHANGED FROM JUNE 12, 2001 TO

JULY 12, 2001 PER REQUEST OF ATTORNEY STAN LANZO

(APPROVED BY D.A. MARY SULLIVAN MOORE) #2

FILING: PASSED TO JUNE 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. FLEGAL, RALPH E IV CHARGE: HARASSMENT

AKA FLEGAL, RALPH EUGENE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236186-1 1 HUCKABEE BONDING CO. \$2,500

ATTORNEY:

FILING: DISPOSITION DATE CHANGED FROM JUNE 12, 2001 TO

JULY 12, 2001 PER REQUEST OF ATTORNEY STAN LANZO

(APPROVED BY D.A. MARY SULLIVAN MOORE) #2

FILING: PASSED TO JUNE 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. GRAHAM, TYMETRIC CHARGE: RECKLESS ENDANGERMENT

CHARGE: THEFT OF PROPERTY

CHARGE: VIOLATING DRIVERS LICENSE LAW

CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236453-1 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: FORMAL ORDER ENTERED FOR JUVENILE COURT TO FURNISH COPIES OF

ALL RECORDS IN THEIR POSSESSION ON DEFENDANT TO HIS ATTORNEY #2

FILING: FORMAL ORDER ENTERED FOR TN INDIGENT DEFENSE FUND TO PAY

FOR COSTS IN TRANSCRIBING AND FURNISHING COPIES OF JUVENILE

COURT PROCEEDINGS #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/12/2001

STATE VS. GRAHAM, TYMETRIC CHARGE: DISORDERLY CONDUCT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236454-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: FORMAL ORDER ENTERED FOR JUVENILE COURT TO FURNISH COPIES OF

ALL RECORDS IN THEIR POSSESSION ON DEFENDANT TO HIS ATTORNEY #2

FILING: FORMAL ORDER ENTERED FOR TN INDIGENT DEFENSE FUND TO PAY

FOR COSTS IN TRANSCRIBING AND FURNISHING COPIES OF JUVENILE

COURT PROCEEDINGS #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. GRAHAM, TYMETRIC CHARGE: CRIMINAL TRESPASSING

CHARGE: EVADING ARREST

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

DIVISION NO. 2

CHARGE: VIOLATING DRIVERS LICENSE LAW

CHARGE: DISORDERLY CONDUCT

CHARGE: POSSESSION OF BURGLARY TOOLS

CHARGE: THEFT OF PROPERTY
CHARGE: RECKLESS ENDANGERMENT
CHARGE: AGGRAVATED ASSAULT

CHARGE: ATTEMPTED FIRST DEGREE MURDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236530-1 11

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: FORMAL ORDER ENTERED FOR JUVENILE COURT TO FURNISH COPIES OF

ALL RECORDS IN THEIR POSSESSION ON DEFENDANT TO HIS ATTORNEY #2

FILING: FORMAL ORDER ENTERED FOR TN INDIGENT DEFENSE FUND TO PAY
FOR COSTS IN TRANSCRIBING AND FURNISHING COPIES OF JUVENILE

COURT PROCEEDINGS #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. GUTHRIE, CHRISTOPHER THOMAS CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235223-1 1 ABC BONDING CO. \$2,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATIN SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING:

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INDICTMENT

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. HOLIDAY, JEFFERY LEE CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234948-1 1 ABC BONDING CO. \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED AND ACCEPTED #2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HOLLINGSWORTH, RANDALL E CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236623-1 1 WHEELER BONDING COMPANY \$1,500

ATTORNEY: BEARD, JES

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. HOLSEY, OSCAR DENNIS CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233586-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: TRIAL SET FOR FEB. 22, 2001 CANCELLED AND CASE CONTINUED TO

MARCH 5, 2001 FOR POSSIBLE DISPOSITION #2

FILING: SET FOR TRIAL FEBRUARY 22, 2001 #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00233587 001-001 FILING: 07/19/2000 DISPOSED OF DATE: 03/05/2001 DISMISSED ON MOTION OF THE STATE #2

NEW CASES: 00233587 002-002 FILING: 07/19/2000 DISPOSED OF DATE: 03/05/2001 COERCION OF WITNESS

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$925.00

\_\_\_\_\_\_

STATE VS. HOLSEY, OSCAR DENNIS CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233677-1 1 OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: TRIAL SET FOR TODAY 4-26-01 CANCELLED AND RESET FOR

TRIAL JULY 12, 2001 #2

FILING: SET FOR TRIAL APRIL 26, 2001 #2

FILING: TRIAL SET FOR FEBRUARY 22, 2001 CANCELLED - CASE PASSED TO

MARCH 5, 2001 FOR HEARING ON MOTION TO CONSOLIDATE AND

FOR POSSIBLE DISPOSITION #2

FILING: SET FEBRUARY 21, 2001 FOR HEARING ON MOTION TO CONSOLIDATE

AND ON MOTION TO AMEND COUNT TOW OF THE INDICTMENT #2

FILING: MOTION TO CONSOLIDATE FILED.

STATE'S REQUEST FOR DISCOVERY, DEMAND FOR NOTICER OF INSANITY,

DEFENSE AND DEMAND FOR NOTICE OF ALIBI FILED.

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$925.00

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

\_\_\_\_\_\_\_

STATE VS. JOHNSON, JOHN TALLEY CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232929-1 2 JET BONDING COMPANY \$4,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR DISMISSAL OF COUNSEL FILED PRO SE

FILING: SEALED EX PARTE ORDER SUSTAINING MOTION FOR EXPERT SERVICES #2

FILING: SEALED EX PARTE MOTION FOR EXPERT SERVICES FILED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. JOHNSON, JOHN TALLEY CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CHARGE: FAILURE TO APPEAR

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232930-1 2

ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION FOR DISMISSAL OF COUNSEL FILED PRO SE

FILING: SEALED EX PARTE ORDER SUSTAINING MOTION FOR EXPERT SERVICES #2

FILING: SEALED EX PARTE MOTION FOR EXPERT SERVICES FILED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. JOHNSON, JOHN TALLEY CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232931-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION FOR DISMISSAL OF COUNSEL FILED PRO SE

FILING: SEALED EX PARTE ORDER SUSTAINING MOTION FOR EXPERT SERVICES #2

FILING: SEALED EX PARTE MOTION FOR EXPERT SERVICES FILED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. JOHNSON, JOHN TALLEY CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232932-1 1

ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION FOR DISMISSAL OF COUNSEL FILED PRO SE

FILING: SEALED EX PARTE ORDER SUSTAINING MOTION FOR EXPERT SERVICES #2

FILING: SEALED EX PARTE MOTION FOR EXPERT SERVICES FILED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

CASE TYPE: INDICTMENT

TRIAL DATE 07/12/2001 DIVISION NO. 2

\_\_\_\_\_\_

STATE VS. JOHNSON, JOHN TALLEY CHARGE: ATTEMPTED FIRST DEGREE MURDER

CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236691-P 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR DISMISSAL OF COUNSEL FILED PRO SE

FILING: SEALED EX PARTE ORDER SUSTAINING MOTION FOR EXPERT SERVICES #2

FILING: SEALED EX PARTE MOTION FOR EXPERT SERVICES FILED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. KERR, RONALD GENE CHARGE: ATTEMPT

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CHARGE: SOLICITATION OF A MINOR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235761-P 4 HUCKABEE BONDING CO. \$35,000

ATTORNEY: ORTWEIN, WILLIAM H.

FILING: MOTION FOR DISCOVERY SUSTAINED #2

MOTION FOR WITNESSES SUSTAINED #2

MOTION FOR EXCULPATORY EVIDENCE SUSTAINED #2
REMAIN SET JULY 12, 2001 FOR DISPOSITION #2

FILING: MOTION FOR DISCOVERY FILED

MOTION FOR WITNESSES FILED

MOTION FOR EXCULPATORY EVIDENCE FILED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: COUNT 1 - \$15,000.00

COUNT 2 - \$ 5,000.00

COUNT 3 - \$ 5,000.00

COUNT 4 - \$10,000.00

TRIAL DATE 07/12/2001 DIVISION NO. 2

FILING: CONTINUED TO MAY 18, 2001 FOR ARRAIGNMENT #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MYLES, MAURICE DARNELL CHARGE: RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233178-1 1 JET BONDING COMPANY \$8,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED AND ACCEPTED #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. MYLES, MAURICE DARNELL CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233415-1 1 JET BONDING COMPANY \$1,500

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL SUSTAINED #2

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION SUSTAINED #2

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES SUSTAINED #2

MOTION FOR NOTICE OF STATE'S EVIDENCE SUSTAINED #2

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED AND ACCEPTED #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. SMITH, KEVIN LEBRON CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236426-P 2 OWN RECOGNIZANCE

ATTORNEY: APPOINTED

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT

SUSTAINED - PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. SMITH, MICHAEL ANTONIO CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236427-P 1 OWN RECOGNIZANCE

ATTORNEY: POPE, BILL

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: MOTION TO WAIVE DEFENDANT'S APPEARANCE AT ARRAIGNMENT FILED

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00225886 GUESS, ROBERT LEE 07/23/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. WALL, HILLARD VESTER JR. CHARGE: ARSON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00225887-P 1 A BONDING COMPANY \$7,500

ATTORNEY: PHILLIPS, LEROY

FILING: SET JULY 12, 2001 FOR TRIAL #2

FILING: MOTION TO AMEND INDICTMENT SUSTAINED #2

STATE'S REQUEST FOR DISCOVERY, DEMANDFOR NOTICE OF INSANITY

DEFENSE AND DEMAND FOR NOTICE OF ALIBI SUSTAINED #2

REMAIN SET FOR TRIAL MARCH 15, 2001 #2

FILING: MOTION TO AMEND INDICTMENT FILED

FILING: STATE'S REQUEST FOR DISCOVERY, DEMAND FOR NOTICE OF

INSANITY, DEFENSE AND DEMAND FOR NOTICE OF ALIBI FILED.

NOTICE OF ENHANCED PUNISHMENT FILED

NOTICE OF ALIBI DEMANDED FILED

FILING: TRIAL SET FOR TODAY, NOVEMBER 28, 2000, IS CANCELLED AND

RESET FOR TRIAL MARCH 15, 2001 #2

CASE TYPE: INDICTMENT

TRIAL DATE 07/12/2001 DIVISION NO. 2

\_\_\_\_\_\_

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

STATE VS. WALL, HILLARD VESTER JR. CHARGE: CRIMINAL CONSPIRACY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00225889-P 1 A FREE-MAN BONDING COMP \$2,500 A BONDING COMPANY \$2,500

ATTORNEY: PHILLIPS, LEROY

FILING: SET JULY 12, 2001 FOR TRIAL #2

FILING: MOTION TO AMEND INDICTMENT SUSTAINED #2

STATE'S REQUEST FOR DISCOVERY, DEMANDFOR NOTICE OF INSANITY

DEFENSE AND DEMAND FOR NOTICE OF ALIBI SUSTAINED #2

REMAIN SET FOR TRIAL MARCH 15, 2001 #2

FILING: MOTION TO AMEND INDICTMENT FILED

FILING: STATE'S REQUEST FOR DISCOVERY, DEMAND FOR NOTICE OF

INSANITY, DEFENSE AND DEMAND FOR NOTICE OF ALIBI FILED.

NOTICE OF ENHANCED PUNISHMENT FILED

NOTICE OF ALIBI DEMANDED FILED

FILING: TRIAL SET FOR TODAY, NOVEMBER 28, 2000, IS CANCELLED AND

RESET FOR TRIAL MARCH 15, 2001 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00225890 GUESS, ROBERT LEE 07/23/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

HAMILTON COUNTY CRIMINAL COURT
TRIAL DATE 07/12/2001

DIVISION NO. 2

STATE VS. WALL, HILLARD VESTER JR. CHARGE: FALSE OR FRAUDULENT INSURANCE CLAIM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

ATTORNEY: PHILLIPS, LEROY

FILING: SET JULY 12, 2001 FOR TRIAL #2

FILING: MOTION TO AMEND INDICTMENT SUSTAINED #2

STATE'S REQUEST FOR DISCOVERY, DEMANDFOR NOTICE OF INSANITY

DEFENSE AND DEMAND FOR NOTICE OF ALIBI SUSTAINED #2

REMAIN SET FOR TRIAL MARCH 15, 2001 #2

FILING: STATE'S REQUEST FOR DISCOVERY, DEMAND FOR NOTICE OF

INSANITY, DEFENSE AND DEMAND FOR NOTICE OF ALIBI FILED.

NOTICE OF ENHANCED PUNISHMENT FILED NOTICE OF ALIBI DEMANDED FILED

FILING: TRIAL SET FOR TODAY, NOVEMBER 28, 2000, IS CANCELLED AND

RESET FOR TRIAL MARCH 15, 2001 #2

FILING: SET NOVEMBER 28, 2000 FOR TRIAL #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. WHITE, JAMES ARTHUR CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236394-1 1 AAA BONDING CO. \$1,000

ATTORNEY: CAPUTO, MICHAEL

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

NEW CASES: 00236395 001-001 FILING: 04/18/2001 DISPOSED OF DATE: STALKING

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 2

STATE VS. WHITE, JAMES ARTHUR CHARGE: STALKING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236396-1 1 AAA BONDING CO. \$1,000

ATTORNEY:

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00234999 REECE, MICHAEL BURT 09/18/2001 \*

\*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

STATE VS. ZACKERY, WALTER L CHARGE: AGGRAVATED ROBBERY

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235000-P 2

ATTORNEY: SPEEK, BILL APPOINTED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: AFFIDAVIT OF INDIGENCY FILED AND ACCEPTED

FILING: ARRAIGNMENT PASSED TO JANUARY 12, 2001 #2

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 20

DIVISION NO. 2

TRIAL DATE 07/12/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. ZACKERY, WALTER L CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235073-1 1 OWN RECOGNIZANCE

ATTORNEY: SPEEK, BILL APPOINTED

FILING: PASSED TO JULY 12, 2001 FOR DISPOSITION #2

FILING: ORDER ENTERED WAIVING ATTORNEY FEE

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: ARRAIGNMENT PASSED TO JANUARY 12, 2001 #2

FILING: INDICTMENT FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 2

STATE VS. BRIDGEMAN, SAMUEL CHARGE: CONTRABAND IN PENAL INSTITUTIONS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236434-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED REOUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

TRIAL DATE 07/13/2001

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (KEY)

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: FORFEITURE ORDERED SET ASIDE WITHOUT TERMS - SURETY

ORDERED RELIEVED #2

PASSED TO JULY 18, 2001 FOR DISPOSITION #2

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #2

FILING: PASSED TO MAY 25, 2001 FOR ARRAIGNMENT #2

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$134.50

STATE VS. CARTER, NATE JAMAL CHARGE: RECKLESS ENDANGERMENT

CHARGE: CRIMINAL IMPERSONATION

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA CARTER, PATRICK L

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237080-1 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED TO JULY 18, 2001 FOR DISPOSITION #2

TRIAL DATE 07/13/2001 DIVISION NO. 2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$131.34

\_\_\_\_\_\_

STATE VS. DOUGLAS, JASON SCOTT CHARGE: THEFT OF PROPERTY

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

AKA SCOTT, DOUGLAS JASON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237007-1 2 AAA BONDING CO. \$6,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED AUGUST 9, 2001 FOR PLEA OR ASSIGNMENT #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FIELDS, JOHN WILLIAM CHARGE: RAPE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236609-1 1 SHUMACKER, JEAN M. TRUS \$11,000

ACE BONDING CO. \$14,000

ATTORNEY: SUMMERS, JERRY

FILING: MOTION TO CONTINUE FILED

FILING: PASSED TO JULY 25, 2001 FOR DISPOSITION #2

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/13/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. FRAZIER, MICHAEL JORDAN CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236973-2 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: AFFIDAVIT OF INDIGENCY FILED

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

HARBISON, EDWARD JEROM VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00171319-8 1

ATTORNEY: APPOINTED

FILING: MOTION SET JULY 13,2001

FILING: MOTION TO REOPEN POST CONVICTION PEETITION FILED BY MARJORIE

A. BRISTOL, ASSISTANT POST CONVICTION DEFENDER

FILING: ORDER FROM SUPREME COURT DENYING APPLICATION FOR PERMISSION TO

APPEAL TO THE U S SUPREME COURT. THE DEATH SENTENCE WILL BE CARRRIED OUT AS PROVIDED BY LAW ON THE 1ST DAY OF MARCH, 1997,

UNLESS OTHERWISE ORDERED BY THIS COSURT OR BY OTHER PROPER

AUTHORITY

FILING: ORDER FROM SUPREME COURT DENYLING PERMISSION TO APPEAL

FILING: MANDATE FROM COURT OF CRIMINAL APPEALS - JUDGMENT AFFIRMED

CASE TYPE: POST CONVICTION PETITION

TRIAL DATE 07/13/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. KELLEY, STANLEY JEROME CHARGE: AGGRAVATED ASSAULT

CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

DIVISION NO. 2

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235143-1 3

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION IN LIMINE FILED

FILING: SET FOR TRIAL JULY 17, 2001 #2

FILING: 01 DEFENSE SUBPOENAS EXECUTED - CUPP

FILING: 01 DEFENSE SUBPOENAS ISSUED

FILING: STATE'S REQUEST FOR DISCOVERY, DEMAND FOR NOTICE OF

INSANITY DEFENSE, AND DEMAND FOR NOTICE OF ALIBI FILED NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED

MOTION FOR NOTICE OF ALIBI DEFENSE FILED

FILING: SET FOR TRIAL MAY 17, 2001 #2

FILING: MOTION TO REDUCE BOND WITHDRAWN BY THE PUBLIC DEFENDER #2

PASSED TO MARCH 13, 2001 FOR DISPOSITION #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. KING, PAUL EUGENE CHARGE: CRIMINAL IMPERSONATION

CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: RECKLESS DRIVING

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: IMPLIED CONSENT LAW - DRIVERS

AKA RICKER, DONNIE EDWARD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236314-P 5

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: RECONSIDER MOTION FOR AN EARILIER TRIAL DATE FILED

FILING: 03 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: NOTICE OF CRIMINAL RECORD AND INTENT TO SEEK ENHANCED

PUNISHMENT FILED

FILING: MOTION FOR AN EARLIER TRIAL DATE OVERRULED: TRIAL TO

REMAIN SET JULY 17, 2001 #2

TRIAL DATE 07/13/2001 DIVISION NO. 2

FILING: MOTION FOR AN EARLIER TRIAL DATE FILED

FILING: 03 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION TO DISQUALIFY THE D.A.'S OFFICE OVERRULED #2

MOTION TO REDUCE BONDS OVERRULED #2 MOTION FOR SPEEDY TRIAL SUSTAINED -SET FOR TRIAL JULY 17, 2001 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. LOACH, STEVEN THOMAS CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234330-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR EX PARTE HEARING FILED

FILING: TRIAL SET FOR TODAY 6-28-01 CANCELLED AND CASE CONTINUED

TO AUGUST 30, 2001 FOR POSSIBLE DISPOSITION #2

FILING: 02 DUCES TECUM STATE SUBPOENAS EXECUTED - CUPP

FILING: LETTER RECEIVED FROM JOHNSON MENTAL HEALTH CENTER STATING

IN THEIR OPINION DEFENDANT IS CAPABLE OF DEFENDING HIMSELF

AND A DEFENSE OF INSANITY CANNOT BE SUPPORTED

FILING: 03 STATE DUCES TECUM SUBPOENAS ISSUED

FILING: FORMAL ORDER ENTERED DIRECTING A FORENSIC EVALUATION

BY JOHNSON MENTAL HEALTH CENTER #2

FILING: SET FOR TRIAL JUNE 28, 2001 #2

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$8,112.75

HAMILTON COUNTY CRIMINAL COURT

STATE VS. LOACH, STEVEN THOMAS CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

DIVISION NO. 2

CHARGE: EVADING ARREST

CHARGE: IMPLIED CONSENT LAW - DRIVERS

CHARGE: LIGHT LAW VIOLATION

CHARGE: POSSESSION OF CONTROLLED SUBSTANCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236099-2 7

TRIAL DATE 07/13/2001

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: MOTION FOR EX PARTE HEARING FILED

FILING: PASSED TO AUGUST 30, 2001 FOR DISPOSITION #2

FILING: FORMAL ORDER ENTERED DIRECTING A FORENSIC EVALUATION

BY JOHNSON MENTAL HEALTH CENTER #2

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

FILING: INFORMATION FILED IN DIVISION TWO OF HAMILTON COUNTY

CRIMINAL COURT

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$8,112.75

STATE VS. MALONE, ARETHA LYNETTE CHARGE: VANDALISM/MALICIOUS MISCHIEF

CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00237017-1 2 KEY BONDING CO \$1,500

ATTORNEY: APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

FILING: MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

FILING: REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED AUGUST 9, 2001 FOR PLEA OR ASSIGNMENT #2

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 7
HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/13/2001 DIVISION NO. 2

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SMITH, LARRY ONEAL CHARGE: ATTEMPT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236674-2 1 WHEELER BONDING COMPANY \$24,000 A BOSTON BONDING CO \$1,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: DEFENDANT'S REQUEST FOR BRADY EXCULPATORY MATERIAL FILED

REQUEST FOR DISCOVERY AND PRODUCTION OF DISCOVERABLE

INFORMATION FILED

MOTION FOR STATE AGENTS TO RETAIN ROUGH NOTES FILED

MOTION FOR NOTICE OF STATE'S EVIDENCE FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: PASSED AUG 9, 2001 FOR PLEA OR ASSIGNMENT #2

FILING: INFORMATION FILED IN DIVISION TWO OF CRIMINAL COURT

MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

CASE TYPE: INFORMATION

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. ABERCROMBIE, ANDREW RAY CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235489-1 1 AAA BONDING CO. FORF \$1,000

ATTORNEY: DAVIS, C LELAND ATTORNEY: SUMMERS, JERRY

FILING: ORDER ENTERED THAT THE LAW FIRM OF DAVIS AND WALLACE BE RELIEVED

OF ANY FURTHER REPRESENTATION OF HTE DEFENDANT IN THIS CAUSE AND THAT THE LAW FIRM OF SUMMERS AND WYATT, P.C. BE SUBSTITUTED

AS COUNSEL FOR THE DEFENDANT OF THIS CAUSE #3

FILING: CASE SET JULY 9, 2001 FOR SETTLEMENT #3

FILING: CAPIAS RECALLED

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: RECALL CAPIAS

CASE SET MAY 23, 2001 FOR SETTLEMENT #3

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED-NO BOND #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. AKERS, MICHAEL CHADWICK CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236358-1 2 CHATTANOOGA BONDING \$2,000

ATTORNEY: POOLE, DON

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: SET MAY 22, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 18, 2001 FOR ARRAIGNMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 3

STATE VS. RUPPEL, NATHAN ANDREW CHARGE: THEFT OF PROPERTY

AKA RUPPAL, NATHAN ANDREW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236359- 2

ATTORNEY:

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 6, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. ANDERSON, DARRIUS CHARGE: AGGRAVATED ROBBERY

AKA ANDERSON, DARRIUS MONTRELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00229652-R 1

ATTORNEY: BLACK, KEITH A.

FILING: CONTINUED TO JULY 9, 2001 FOR REVOCATION HEARING #3

FILING: CONTINUED TO MAY 2, 2001 FOR HEARING #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR HEARING #3

FILING: CASE CONTINUED TO APRIL 19, 2001, FOR HEARING #3

FILING: FORMAL ORDER ENTERED ALLOWING PUBLIC DEFENDER TO WITHDRAW

AND APPOINTING KEITH BLACK AS COUNSEL OF RECORD #3

CASE TYPE: INDICTMENT

TRIAL DATE 07/09/2001 DIVISION NO. 3

\_\_\_\_\_\_

STATE VS. ANDERSON, DARRIUS CHARGE: ASSAULT

AKA ANDERSON, DARRIUS MONTRELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232982-R 1

ATTORNEY: BLACK, KEITH A.

FILING: CONTINUED TO JULY 9, 2001 FOR REVOCATION HEARING #3

FILING: CONTINUED TO MAY 2, 2001 FOR HEARING #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR HEARING #3

FILING: CASE CONTINUED TO APRIL 19, 2001, FOR HEARING #3

FILING: FORMAL ORDER ENTERED ALLOWING PUBLIC DEFENDER TO WITHDRAW

AND APPOINTING KEITH BLACK AS COUNSEL OF RECORD #3

CASE TYPE: INDICTMENT

STATE VS. ARMOUR, NEAL L

CASE NO. COUNTS BONDSMAN

CURRENT CASE AMOUNT OWED: \$3,934.25 TOTAL AMOUNTS OWED: \$4,018.75

BOND AMT. ORDER OF COURT:

CHARGE: DRUGS (GENERAL CATEGORY)
CHARGE: POSS. MARIHUANA FOR RESALE

00234709-P 2 A BOSTON BONDING CO \$1,000

ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 24, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 5, 2001, FOR ARRT/SETTLEMENT #3

FILING: CASE CONTINUED TO FEBRUARY 23, 2001, FOR ARRAIGNMENT #3

FILING: CONTINUED TO JANUARY 26, 2001 FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,294.50

TRIAL DATE 07/09/2001 DIVISION NO. 3

\_\_\_\_\_\_

STATE VS. BATY, JENNIFER ELIZABETH CHARGE: RECKLESS ENDANGERMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235109-1 1 BROCK BONDING COMPANY \$5,000

ATTORNEY: BLACK, KELLI

FILING: CASE CONTINUED TO JULY 9, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 10, 2001, FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: BLACK, KELLI

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: CASE CONTINUED TO MARCH 8, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO FEBRUARY 2, 2001, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BURKE, KENNETH F II CHARGE: DRINKING UNDER AGE/SALE OF ALCOHOL TO MINOR (

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234770-3 1

ATTORNEY: ROTROFF, DAVID HANES

FILING: CASE PASSED TO JULY 9, 2001, FOR POSSIBLE DISMISSAL #3

FILING: ORDER ENTERED STAYING SUSPENSION OF DRIVING PRIVILEGES #3

FILING: MOTION TO STAY ORDER OF SUSPENSION OF DRIVING PRIVILEGES

TENNESSEE RULES OF CRIMINAL PROCEDURE 12 SUSTAINED #3

FILING: CASE CONTINUED TO JANUARY 29, 2001, FOR SETTLEMENT #3

FILING: MOTION TO STAY ORDER OF SUSPENSION OF DRIVING PRIVILEGES

TENNESSEE RULES OF CRIMINAL PROCEDURE 12 FILED

CASE TYPE: STATE APPEAL LOWER COURT

HAMILTON COUNTY CRIMINAL COURT

STATE VS. CAIN, BENJAMIN RAYMOND CHARGE: CRIMINAL CONSPIRACY

CHARGE: ATTEMPT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235393-P 2

ATTORNEY: BLACK, KELLI

TRIAL DATE 07/09/2001

FILING: MOTION TO REOUIRE STATE TO REVEAL ANY AGREEMENT ENTERED INTO

BETWEEN STATE AND PROSECUTION WITNESSES FILED

FILING: REQUEST FOR NOTICE OF STATE'S INTENTION TO USE EVIDENCE FILED

FILING: MOTION FOR JUVENILE RECORDS AND TRANSFER HEARING TRANSCRIPT

FILED

FILING: MOTION FOR LIST OF WITNESSES FILED

FILING: MOTION TO PRODUCE ALL EXCULPATORY MATERIAL EVIDENCE AND

INFORMATION FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. COMPTON, DANIEL EUGENE CHARGE: RECKLESS ENDANGERMENT

CHARGE: POSS. OF HANDGUN WHILE UNDER THE INFLUENCE

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236702-1 2 A FREE-MAN BONDING COMP \$500

ATTORNEY: WALLACE, DAVID

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 07/09/2001 DIVISION NO. 3

\_\_\_\_\_\_

STATE VS. CONNAR, BRENDA CHARGE: FEL. OBTAINING CONTROLLED SUBSTANCE BY FRAUD

AKA SMITH, BRENDA KAY AKA CONNER, BRENDA KAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234937-1 4 BROCK BONDING COMPANY \$9,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 13, 2001 FOR SETTLEMENT #3

FILING: AFFIDAVIT IN SUPPORT OF SURRENDER FILED BY CHATTANOOGA

BONDING COMPANY.

FILING: CASE CONTINUED TO MAY 7, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 19, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. CONNAR, BRENDA CHARGE: FEL. OBTAINING CONTROLLED SUBSTANCE BY FRAUD

AKA SMITH, BRENDA KAY AKA CONNER, BRENDA KAY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235595-1 1 BROCK BONDING COMPANY \$3,000

ATTORNEY: APPOINTED

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 13, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 7, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 19, 2001, FOR ARRT/SETTLEMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT

STATE VS. CRESWELL, CHARLES WAYNE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235117-1 1 KEY BONDING CO \$750

ATTORNEY: HILL, HANK

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JUNE 11, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 17, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 29, 2001, FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. FINNEY, DANIEL LEE CHARGE: AGGRAVATED ASSAULT

CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

DIVISION NO. 3

CHARGE: EVADING ARREST

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233407-R 5

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING PUBLIC DEFENDER #3

FILING: SET JULY 9, 2001 FOR REVOCATION HEARING #3

FILING: PROBATION CAPIAS ORDERED. NO BOND ALLOWES #3

FILING: ORDER ENTERED THAT THE DEFENDANT REPORT TO THE COUNTY OR

DISTRICT HEALTH DEPARTMENT TO PROVIDE THE REQUIRED

SPECIMAN WITHIN THIRTY DAYS OF THE DATE OF THIS ORDER #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS E FELONY: EVADING ARREST

COUNT V

JUDGMENT: INFAMY, TWO YEARS IN THE DEPARTMENT OF CORRECTIONS

SUSPENDED AFTER SIX MONTHS AT 100%. BALANCE SUSPENDED ON

SUPERVISED PROBATION FOR A PERIOD OF TWO YEARS #3

FILING: DISMISSED ON MOTION OF STATE #3

COUNT IV

FILING: JUDGMENT ISSUED

TRIAL DATE 07/09/2001 DIVISION NO. 3

FILING: PLEA OF GUILTY TO CLASS D FELONY: AGGRAVATED ASSAULT

COUNT II

JDUGMENT: INFAMY, THREE YEARS IN THE DEPARTMENT OF CORERCTIONS

SUSPENDED AFTER SIX MONTHS AT 100%. BALANCE SUSPENDED ON

SUPERVISED PROBATION FOR A PERIOD OF SIX YEARS #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS D FELONY: AGGRAVATED ASSAULT

COUNT II

JDUGMENT: INFAMY, THREE YEARS IN THE DEPARTMENT OF CORERCTIONS

SUSPENDED AFTER SIX MONTHS AT 100%. BALANCE SUSPENDED ON

SUPERVISED PROBATION FOR A PERIOD OF SIX YEARS #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS D FELONY: AGGRAVATED ASSAULT

JUDGMENT: INFAMY, THREE YEARS IN THE DEPARTMENT OF CORRECTIONS JAIL CREDIT, COSTS WAIVED. SPLIT CONFINEMENT: SUPERVISED AFTER SIX MONTHS AT 100%. BALANCE IN SUPERVISED PROBATION FOR A PERIOD

OF THREE YEARS #3

FILING: CASE CONTINUED TO SEPTEMBER 5, 2000, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

NEW CASES: 00237164 001-001 FILING: 06/27/2001 DISPOSED OF DATE: DRIVING UNDER THE INFLUENCE
NEW CASES: 00237164 002-002 FILING: 06/27/2001 DISPOSED OF DATE: POSSESSION OF DRUG PARAPHERNALIA
NEW CASES: 00237165 001-001 FILING: 06/27/2001 DISPOSED OF DATE: ATTEMPT BURGLARY
NEW CASES: 00237165 002-002 FILING: 06/27/2001 DISPOSED OF DATE: VANDALISM/MALICIOUS MISCHIEF

CURRENT CASE AMOUNT OWED: \$458.50 TOTAL AMOUNTS OWED: \$1,297.00

STATE VS. GREEN, MACHELLE CHARGE: ATTEMPT

CHARGE: AGGRAVATED ASSAULT

BOND AMT. ORDER OF COURT: CASE NO. COUNTS BONDSMAN

00236246-P 2 JET BONDING COMPANY \$10,000

ATTORNEY:

FILING: SET FOR SETTLEMENT JULY 9, 2001 #3

FILING: CONTINUED TO JUNE 4, 2001 FOR ARRAIGNMENT #3

FILING: CASE CONTINUED TO MAY 4, 2001, FOR ARRAIGNMENT #3

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/09/2001 DIVISION NO. 3

STATE VS. GREEN, WILLIAM LANCE CHARGE: ATTEMPT

CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236247- 2 WHEELER BONDING COMPANY \$10,000

ATTORNEY: MCDOUGAL, JOHN G APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: MCDOUGAL, JOHN G

FILING: SET FOR SETTLEMENT JULY 9, 2001 #3

FILING: CONTINUED TO JUNE 4, 2001 FOR ARRAIGNMENT #3

FILING:

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. JACKSON, VICTOR J II CHARGE: ATTEMPT

CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236248- 2 WHEELER BONDING COMPANY \$10,000

ATTORNEY: APPOINTED

FILING: PASSED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 4, 2001 FOR ARRAIGNMENT #3

FILING:

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/09/2001 DIVISION NO. 3

\_\_\_\_\_\_

STATE VS. GUSTUS, ADRIAN LADON CHARGE: DRUGS (GENERAL CATEGORY)
CHARGE: POSS OF COCAINE FOR RESALE

AKA PEE WEE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235128-1 2

ATTORNEY: LANZO, STAN

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 30, 2001, FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: CASE CONTINUED TO MARCH 5, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 26, 2001, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$258.72

\_\_\_\_\_\_

STATE VS. HARMON, AUBEY BRENT CHARGE: TRAFFIC-CONTROL DEVICE VIOLATION

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00223801-P 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET FOR SETTLEMENT JULY 9, 2001 #3

FILING: SET JUNE 4, 2001 FOR ARRAIGNMENT

FILING: CAPIAS ISSUED

FILING: PRESENTATION FILED IN THIRD DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. JACKSON, VICTOR J II CHARGE: DRUGS (GENERAL CATEGORY)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236312-P 1 WHEELER BONDING COMPANY \$10,000

ATTORNEY: APPOINTED

FILING: SET FOR SETTLEMENT JULY 9, 2001 #3

FILING: CONTINUED TO JUNE 4, 2001 FOR ARRAIGNMENT #3

FILING: PRESENTATION FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,000.00

\_\_\_\_\_\_

STATE VS. JOHNSON, JAMES CHARGE: POSS OF COCAINE FOR RESALE

AKA JOHNSON, JAMES M

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235141-1 1 DUCKETT BONDING COMPANY \$5,000

ATTORNEY: SCHAARSCHMIDT JEFFREY S

FILING: SET FOR SETTLEMENT JULY 9, 2001 #3

FILING: CONTINUED TO JUNE 4, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 #3

FILING: CONTINUED TO MAY 2, 2001 FOR SETTLEMENT #3

FILING: FORMAL ORDER ENTERED-SUSTAINING MOTION FOR DISCOVERY #3

CASE TYPE: INDICTMENT

TRIAL DATE 07/09/2001 DIVISION NO. 3

\_\_\_\_\_\_

STATE VS. JOHNSON, SYLVESTER JR CHARGE: ATTEMPT

CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236354-P 2 BROCK BONDING COMPANY \$5,000

OWN RECOGNIZANCE

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED RELEIVING ATTORNEY MELANIE SNIPES AND APPOINTING

ATTORNEY DANA LOFTIS AS ATTORNEY OF RECORD #3

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: SET FOR SETTLEMENT JULY 9, 2001 #3

FILING: CONTINUED TO JUNE 4, 2001 FOR ARRAIGNMENT #3

DEFENDANT ALLOWED AN OWN RECOGNIZANCE BOND IN COUNT TWO #3

FILING: (DEFENDANT ON \$5,000 BOND ON COUNT 1 - ADDITIONAL \$5,000 BOND

REOUIRED ON COUNT 2)

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

KENDRICKS, EDWARD THOM VS. STATE OF TENNESSEE CHARGE: POST CONVICTION PETITION

AKA KENDRICK, EDWARD THOMAS III

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00220622-8 1

ATTORNEY: ESPY LISA ZARZOUR

FILING: MEMORANDUM OF LAW AND FACT AMENDMENT TO PETITION FOR POST

CONVICTION RELIEF FILED

FILING: ORDER ENTERED TO TRANSFER AND TO RETURN INMATE #3

FILING: CASE CONTINUED TO JULY 9, 2001, AT 1:30, FOR HEARING #3

FILING: CASE CONTINUED TO APRIL 9, 2001, AT 1:30, FOR HEARING #3

FILING: CASE CONTINUED TO FEBRUARY 26, 2001, AT 1:30, FOR HEARING #3

CASE TYPE: POST CONVICTION PETITION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,478.68

TRIAL DATE 07/09/2001 DIVISION NO. 3

\_\_\_\_\_\_

STATE VS. KEYS, KATHERYN CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: SPEEDING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236726-1 2 BROCK BONDING COMPANY \$1,000

MISDEMEANOR CITATION

ATTORNEY: CAPUTO, MICHAEL

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 25, 2001 FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*
\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00226347 GIBSON, JOSEPH JOEL 12/12/2000 \*

\* \*

\_\_\_\_\_\_

STATE VS. KILGORE, PHILLIP R CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00226348-P 1

ATTORNEY: BYRD, MITCHELL

FILING: PETITION TO SUSPEND BALANCE OF SENTENCE FILED

FILING: ORDER ENTERED GRANTING THE DEFENDANT A FURLOUGH IN ORDER FOR

TO KEEP HIS DENTAL APPOINTMENT. THE DEFENDANT WILL BE RELEASED JUNE 14,2001 AND RETURN TO THE WORKHOUSE IMMEDIATELY FOLLOWING

THE DENTAL APPOINTMENT #3

FILING: JUDGMENT ISSUED

FILING: GUILTY: AGGRAVATED BURGLARY

CLASS C FELONY

FIVE (5) YEARS IN THE DEPARTMENT OF CORRECTIONS, RANGE I SPLIT CONFINEMENT: 11 MONTHS AND 29 DAYS WORKHOUSE. BALANCE SUSPENDED ON SUPERVISED PROBATION FOR A PERIOD OF FIVE (5)

DIVISION NO. 3

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT

YEARS. RESTITUTION TO VICTIM OF \$2,200 WITHIN THREE YEARS

JAIL CREDIT, COSTS #3

FILING: PRE SENTENCE REPORT FILED

FILING: FORMAL ORDER ENTERED REASSIGNING CASE TO JANUARY 29, 2001

FOR SENTENCING HEARING AT 11:00 AM #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$339.00 TOTAL AMOUNTS OWED: \$1,239.00

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*
\* 00226349 GIBSON, JOSEPH JOEL 12/12/2000 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

STATE VS. KILGORE, PHILLIP R CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00226350-P 1

ATTORNEY: BYRD, MITCHELL

FILING: PETITION TO SUSPEND BALANCE OF SENTENCE FILED

FILING: ORDER ENTERED GRANTING THE DEFENDANT A FURLOUGH IN ORDER FOR

TO KEEP HIS DENTAL APPOINTMENT. THE DEFENDANT WILL BE RELEASED JUNE 14,2001 AND RETURN TO THE WORKHOUSE IMMEDIATELY FOLLOWING

THE DENTAL APPOINTMENT #3

FILING: JUDGMENT ISSUED

FILING: GUILTY: THEFT OF PROPERTY

CLASS E FELONY

TWO (2) YEARS IN THE DEPARTMENT OF CORRECTIONS, RANGE I SPLIT CONFINEMENT: SIX MONTHS, BALANCE SUSPENDED FOR A

PERIOD OF TWO YEARS. SUSPENDED ON SUPERVISED PROBATION. JAIL

CREDIT, COSTS #3

FILING: PRE SENTENCE REPORT FILED

FILING: PLEA OF GUILTY TO CLASS E FELONY: THEFT OF PROPERTY

JUDGMENT: 1 - 2 YEARS. REFER TO PROBATION OFFICE FOR INVESTIGATION. SET FOR SENTENCING AND PROBATION

HEARING ON JANUARY 4, 2001 AT 10:00 A.M. SAME

BOND #3

FILING: CAPIAS RECALLED

FILING: CAPIAS ORDERED RECALLED #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 3

CURRENT CASE AMOUNT OWED: \$432.50 TOTAL AMOUNTS OWED: \$1,239.00

\_\_\_\_\_\_

STATE VS. KYLE, JASON MICHAEL CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: SPEEDING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235227-1 2 KELLY, NELSON G., TRUSTE \$2,000

ATTORNEY: HECK, WILLIAM R

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: TRANSFERRED TO DIVISION III FOR ARRAIGNMENT THIS DATE #1

FILING: PASSED JULY 30, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (KELLY)

FILING: CAPIAS RECALLED

FILING: RECALL OUTSTANDING CAPIAS, UNEXECUTED -

BOND INCREASED TO 2,000.00 -DEFT RESTORED TO ORIG BOND OF 1000.00 - FORF OF 2/16/01 ORDERED SET ASIDE WITHOUT TERMS-PASSED TO JUNE 13, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE OF BOND, CAPIAS IS ORDERED ISSUED -

NO BOND IS ALLOWED #1

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. KYLE, JASON MICHAEL CHARGE: DRUGS (GENERAL CATEGORY)

CHARGE: POSSESSION OF DRUG PARAPHERNALIA CHARGE: POSS. OF CONTROLLED SUBSTANCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236849-P 4 KELLY, NELSON G., TRUST \$4,000

ATTORNEY: HECK, WILLIAM R

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: TRANSFERRED TO DIVISION III FOR ARRAIGNMENT THIS DATE #1

FILING: PASSED JULY 30, 2001 FOR PLEA OR ASSIGNMENT #1

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 3

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. LOY, MARK WILLIAM CHARGE: FEL. OBTAINING CONTROLLED SUBSTANCE BY FRAUD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235049-1 1 OWN RECOGNIZANCE

ATTORNEY: SLOAN, JERRY

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 17, 2001 FOR SETTLEMENT #3

FILING: CASE CONTIINUED TO MAY 2, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 9, 2001, FOR SETTLEMENT #3

FILING: CASE SET JANUARY 31, 2001 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. MIDDLEBROOKS, KELVIN DESMO CHARGE: FELONIOUS OPERATION OF MOTOR VEHICLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236385-1 1

ATTORNEY: LANZO, STAN

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 22, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO TOMORROW #3

FILING: CONTINUED TO MAY 16, 2001 FOR ARRAIGNMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$6,270.27

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/09/2001

DIVISION NO. 3

STATE VS. PAYNE, GLEN EDWARD CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION) CHARGE: AGGRAVATED ROBBERY

> AKA WILLIAMS, ERIC AKA ROLAND, ALEX

AKA CROCKETT, GLEN EDWARD

AKA PAYNE, GLENN E

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235954-1 2

ATTORNEY: HOBBS, DEE

FILING: MOTION FOR REDUCTION DENIED

SET FOR SETTLEMENT JULY 9, 2001 SET FOR TRIAL AUGUST 29, 2001#3

FILING: MOTION TO REDUCE OR ALTER CONDITIONS OF BAIL FILED

CONTINUED TO JUNE 4, 2001 FOR SETTLEMENT #3 FILING:

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: HOBBS, DEE

FILING: CASE CONTINUED TO MAY 10, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,239.75

STATE VS. PAYNE, GLEN EDWARD CHARGE: AGGRAVATED ROBBERY CHARGE: COERCION OF WITNESS

> AKA WILLIAMS, ERIC AKA ROLAND, ALEX

AKA CROCKETT, GLEN EDWARD

AKA PAYNE, GLENN E

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236204-1 2

ATTORNEY: HOBBS, DEE

FILING: MOTION FOR REDUCTION DENIED

SET FOR SETTLEMENT JULY 9, 2001 SET FOR TRIAL AUGUST 29, 2001#3

FILING: MOTION TO REDUCE OR ALTER CONDITIONS OF BAIL FILED

CONTINUED TO JUNE 4, 2001 FOR SETTLEMENT #3 FILING:

FILING: ORDER ENTERED APPOINTING ATTORNEY: HOBBS, DEE

CASE CONTINUED TO MAY 10, 2001, FOR ARRT/SETTLEMENT #3 FILING:

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT DIVISION NO. 3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,239.75

\_\_\_\_\_\_

STATE VS. PAYNE, GLEN EDWARD CHARGE: AGGRAVATED ASSAULT

CHARGE: EVADING ARREST

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

AKA WILLIAMS, ERIC AKA ROLAND, ALEX

AKA CROCKETT, GLEN EDWARD

AKA PAYNE, GLENN E

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236205-1 3

ATTORNEY: HOBBS, DEE

FILING: MOTION FOR REDUCTION DENIED

SET FOR SETTLEMENT JULY 9, 2001 SET FOR TRIAL AUGUST 29, 2001#3

FILING: MOTION TO REDUCE OR ALTER CONDITIONS OF BAIL FILED

FILING: CONTINUED TO JUNE 4, 2001 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: HOBBS, DEE

FILING: CASE CONTINUED TO MAY 10, 2001, FOR ARRT/SETTLEMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,239.75

\_\_\_\_\_\_

STATE VS. PAYNE, GLEN EDWARD CHARGE: POSS OF COCAINE FOR RESALE

AKA WILLIAMS, ERIC

AKA ROLAND, ALEX

AKA CROCKETT, GLEN EDWARD

AKA PAYNE, GLENN E

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236287-1 1

ATTORNEY: HOBBS, DEE

FILING: MOTION FOR REDUCTION DENIED

SET FOR SETTLEMENT JULY 9, 2001 SET FOR TRIAL AUGUST 29, 2001#3

FILING: MOTION TO REDUCE OR ALTER CONDITIONS OF BAIL FILED

FILING: CONTINUED TO JUNE 4, 2001 FOR SETTLEMENT #3

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/09/2001 DIVISION NO. 3

FILING: ORDER ENTERED APPOINTING ATTORNEY: HOBBS, DEE

FILING: CASE CONTINUED TO MAY 10, 2001, FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,239.75

STATE VS. REARDON, THOMAS CHARGE: POSS OF MARIHUANA

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236649-1 2 BROCK BONDING COMPANY \$4,000

ATTORNEY: SUMMERS, JERRY

FILING: CASE SET JULY 9, 2001 FOR SETTLEMENT #3

FILING: MOTION TO WAIVE APPEARANCE OF DEFENDANT FILED BY ATTORNEY

JERRY SUMMERS AND ACCEPTED #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. RUPPEL, NATHAN ANDREW CHARGE: POSS. MARIHUANA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: VIOLATING DRIVERS LICENSE LAW

AKA RUPPAL, NATHAN ANDREW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235443-1 3 OWN RECOGNIZANCE

ATTORNEY: LANZO, STAN

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 6, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 9, 2001 FOR SETTLEMENT AND BOND IS REVOKED IN

THIS CASE

FILING: CASE CONTINUED TO APRIL 30, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 29, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. RUPPEL, NATHAN ANDREW CHARGE: MANUFACTURING METHAMPHETAMINE

AKA RUPPAL, NATHAN ANDREW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236571-2 1

ATTORNEY: LANZO, STAN

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO TOMORROW #3

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION FILED

FILING: INFORMATION FILED INDIVISION III OF CRIMINAL COURT

FILING: SET MAY 16, 2001 FOR SETTLEMENT

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. RUPPEL, NATHAN ANDREW CHARGE: POSS OF MARIHUANA

AKA RUPPAL, NATHAN ANDREW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236650-1 1

ATTORNEY: LANZO, STAN

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 22, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO TOMORROW #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT

STATE VS. SHARP, TIMOTHY W CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

DIVISION NO. 3

CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232400-1 4 CORKY'S BAIL BONDS \$5,000

07/09/2001

ATTORNEY: GUEST, BILL

TRIAL DATE

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 14, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO FEBRUARY 26, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 17, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SNEED, DARRIUS MONTRELLE CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CHARGE: EVADING ARREST

CHARGE: POSS OF COCAINE FOR RESALE

CHARGE: FAILURE TO APPEAR

CHARGE: ASSAULT

AKA ANDERSON, DARRIUS MONTRELLE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236834-1 5 OWN RECOGNIZANCE

ATTORNEY:

FILING: SET JULY 9, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,018.75

\_\_\_\_\_\_

STATE VS. STARNES, JOHN ROY CHARGE: POSSESSION OF MARIHUANA

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233806-1 2 CARD BOND CO. \$2,000

ATTORNEY: DEFENDER, PUBLIC

FILING: DEFENDANT'S FIRST MOTION IN LIMINE FILED

FILING: CASE SET FOR TRIAL, JULY 17, 2001 #3

FILING: CASE CONTINUED TO MARCH 21, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO FEBRUARY 21, 2001, FOR SETTLEMENT #3

FILING: CONTINUED TO FEBRUARY 14, 2001 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. SZYMCZAK, ANDREA CHARGE: CRIMINALLY NEGLIGENT HOMICIDE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00230800-P 3 JAY PRICE BONDING COMPA \$5,000

ATTORNEY: SUMMERS, JERRY

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 14, 2001 #3

FILING: CASE CONTINUED TO MAY 4, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 20, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 23, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/09/2001

\_\_\_\_\_\_

DIVISION NO. 3

STATE VS. TURNER, NORMAN DONNELL CHARGE: ATTEMPT

CHARGE: HARASSMENT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233524-1 2 A-1 BONDING CO. \$3,000 OWN RECOGNIZANCE

ATTORNEY: CAPUTO, MICHAEL

FILING: CASE SET JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 23, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 7, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. TURNER, NORMAN DONNELL CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233810-1 1 A-1 BONDING CO. \$1,000

ATTORNEY: CAPUTO, MICHAEL

FILING: CASE SET JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 23, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 7, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 24

TRIAL DATE 07/09/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. WATSON, JACKIE L JR CHARGE: CONTRIBUTING TO THE DELINQUENCY OF A MINOR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235640-1 1 SHUMACKER, JEAN M. TRUS \$1,000

ATTORNEY: BLACK, KELLI

FILING: CONTINUED TO JULY 9, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 15, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 14, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 8, 2001, FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

CASE TYPE: INDICTMENT

STATE VS. BRACKETT, RICKEY LAVELL CHARGE: VIOLATING DRIVERS LICENSE LAW

CHARGE: EVADING ARREST

DIVISION NO. 3

CHARGE: DRIVING UNDER THE INFLUENCE

AKA BRACKETT, RICHARD LAVELL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234113-1 3 MISDEMEANOR CITATION

ASLINGER BONDING CO. \$1,750

ATTORNEY: DEFENDER, PUBLIC

FILING: DEFENDANT'S FIRST MOTION IN LIMINE FILED

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CASE SET FOR TRIAL ON APRIL 24, 2001 #3

FILING: CASE CONTINUED TO FEBRUARY 26, 2001, FOR SETTLEMENT #3

FILING: ORDER ENTERED FOR PAYMENT OF MEDICAL RECORDS BY TENNESSEE

INDIGENT FUND #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. BROCK, CHARLIE THOMAS CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: VANDALISM

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232540-1 2 CHATTANOOGA BONDING FORF \$5,000 OWN RECOGNIZANCE

ATTORNEY:

FILING: CONTINUED TO JULY 10, 2001 FOR PETITION FOR RELIEF #3

FILING: PETITION FOR RELIEF CONTINUED TO MAY 22. 2001 #3

FILING: PETITION CONTINUED TO APRIL 10, 2001 #3

FILING: PETITION FOR RELIEF CONTINUED TO MARCH 20, 2001 #3

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

DIVISION NO. 3

\_\_\_\_\_\_

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

\* CASE NUMBER DEFENDANT NAME TRIAL DATE \*

00232541 GRANGER, TIMOTHY JOHN 08/30/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\_\_\_\_\_\_

STATE VS. BROCK, CHARLIE THOMAS CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232743-1 1 CHATTANOGA BONDING FORF \$3,000

ATTORNEY:

FILING: CONTINUED TO JULY 10, 2001 FOR PETITION FOR RELIEF #3

FILING: PETITION FOR RELIEF CONTINUED TO MAY 22. 2001 #3

FILING: PETITION CONTINUED TO APRIL 10, 2001 #3

FILING: PETITION FOR RELIEF CONTINUED TO MARCH 20, 2001 #3

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. BROCK, CHARLIE THOMAS CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232986-1 2 CARD BOND CO. FORF \$6,000 CHATTANOOGA BONDING FORF \$6,000

ATTORNEY:

FILING: CONTINUED TO JULY 10, 2001 FOR PETITION FOR RELIEF #3

FILING: PETITION FOR RELIEF CONTINUED TO MAY 22. 2001 #3

FILING: PETITION CONTINUED TO APRIL 10, 2001 #3

FILING: PETITION FOR RELIEF CONTINUED TO MARCH 20, 2001 #3

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \* 00232987 GRANGER, TIMOTHY JOHN 08/30/2001 \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

------

STATE VS. BRUCE, MICHAEL LAMAR CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00225906-1 1

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 18, 2001 FOR SETTLEMENT, BOND REVOKED IN THIS

CASE #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 20, 2001, FOR REV. HEARING #3

FILING: CASE CONTINUED TO JANUARY 31 2001, FOR REV. HEARING #3

CASE TYPE: INDICTMENT

NEW CASES: 00228943 001-001 FILING: 08/11/1999 DISPOSED OF DATE: 09/13/1999 PLEA OF GUILTY TO CLASS B MISDEMEANOR: DRIVING ON

NEW CASES: 00228944 001-001 FILING: 08/11/1999 DISPOSED OF DATE: 09/13/1999 DISMISSED ON MOTION OF STATE #3

NEW CASES: 00228945 001-001 FILING: 08/11/1999 DISPOSED OF DATE: 09/13/1999 DISMISSED ON MOTION OF STATE #3

NEW CASES: 00228946 001-001 FILING: 08/11/1999 DISPOSED OF DATE: 09/13/1999 PLEA OF GUILTY TO CLASS A MISDEMEANOR: LEAVING TH

CURRENT CASE AMOUNT OWED: \$267.00 TOTAL AMOUNTS OWED: \$831.25

STATE VS. BRUCE, MICHAEL LAMAR CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234114-1 2

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 18, 2001 FOR SETTLEMENT, BOND REVOKED IN THIS

CASE #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 20, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 31, 2001, FOR SETTLEMENT #3

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$831.25

STATE VS. BRUCE, MICHAEL LAMAR CHARGE: POSS OF COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234801-1 1

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: RELEASE OF DEED OF TRUST FILED (J.P.CUNNINGHAM)

FILING: CONTINUED TO JUNE 18, 2001 FOR SETTLEMENT, BOND REVOKED IN THIS

CASE #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 20, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$831.25

\_\_\_\_\_\_

STATE VS. BRUCE, MICHAEL LAMAR CHARGE: POSS OF COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235254-1 1

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: RELEASE OF DEED OF TRUST FILED (J.P.CUNNINGHAM)

FILING: CONTINUED TO JUNE 18, 2001 FOR SETTLEMENT, BOND REVOKED IN THIS

CASE #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 20, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$831.25

------

DIVISION NO. 3

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232719-P 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HARDWICK, KELVIN LENELLE CHARGE: AGGRAVATED ROBBERY

AKA HARDWICK, KEVIN LENELL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232720- 1

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 3

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232721-P 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HARDWICK, KELVIN LENELLE CHARGE: AGGRAVATED ROBBERY

AKA HARDWICK, KEVIN LENELL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232722- 1

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: PETITION FOR WRIT OF HABEAS CORPUS AD PROSEQUENDUM FILED

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

DIVISION NO. 3

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232761-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. NOCHO, JAMEY EDWARD CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232762- 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

TRIAL DATE 07/10/2001

\_\_\_\_\_\_

DIVISION NO. 3

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232763-1 1

ATTORNEY: DUVAL, PHILLIP L. ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232764-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

DIVISION NO. 3

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232765-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232766-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232767-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: ATTEMPT AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232768-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232769-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232770-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232771-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232772-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

\_\_\_\_\_\_

STATE VS. DAVENPORT, RYAN MCSHANE CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232773-1 1

ATTORNEY: PHILLIPS, LEROY

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 23, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 6, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 30, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. GAY, JOYCE ANN CHARGE: SELLING AND/OR DELIVERING COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234229-1 1 OWN RECOGNIZANCE

ATTORNEY: MCDOUGAL, JOHN G

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 19, 2001 FOR SETTLEMENT #3

FILING: ORDER ENTERED REFERRING DEFENDENT FOR INVESTIGATION BY THE

HAMILTON COUNTY COMMUNITY CORRECTIONS PROGRAM #3

FILING: CONTINUED TO MAY 24, 2001 FOR SETTLEMENT #3

REFER TO COMMUNITY CORRECTIONS PROGRAM #3

FILING: CASE CONTINUED TO MAY 14, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 3

STATE VS. PARKER, CHRISTOPHER SHAWN CHARGE: SELLING AND/OR DELIVERING COCAINE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234230- 1

ATTORNEY: ABBOTT, BARRY L

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 19, 2001 FOR SETTLEMENT #3

CONTINUED TO MAY 24, 2001 FOR SETTLEMENT #3 FILING:

A BOSTON ALLOWED TO SURRENDER IN OPEN COURT (DEFENDANT FAILED TO FILING:

SHOW IN CHILD SUPPORT COURT) DEFENDANT TAKEN INTO CUSTODY IN

OPEN COURT #3

FILING: CASE CONTINUED TO MAY 14, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$3,468.25

STATE VS. GRAYSON, JAMES DEMETRIUS CHARGE: POSSESSION OF COCAINE FOR RESALE

AKA PRIDE, TABAIS DEWANYNE (IMP

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00225832-R 1

ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JULY 10, 2001 FOR REVOCATION HEARING

FILING: CASE CONTINUED TO MAY 14, 2001, FOR REV. HEARING

CASE CONTINUED TO MARCH 26, 2001, FOR REV. HEARING #3 FILING:

FILING: ORDER ENTERED APPOINTING ATTORNEY: PHIL DUVAL #3

FILING: CONTINUED TO JANUARY 24, 2001 FOR REVOCATION HEARING #3

CASE TYPE: INDICTMENT

NEW CASES: 00225833 001-001 FILING: 02/17/1999 DISPOSED OF DATE: 06/30/1999 DISMISSED ON MOTION OF STATE #3

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/10/2001

STATE VS. GRAYSON, JAMES DEMETRIUS CHARGE: EVADING ARREST

CHARGE: AGGRAVATED ROBBERY
CHARGE: FAILURE TO APPEAR

DIVISION NO. 3

AKA PRIDE, TABAIS DEWANYNE (IMP

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236191-1 3

ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DUVAL, PHILLIP L.

FILING: CASE CONTINUED TO MAY 14, 2001, FOR ARRT/SETTLEMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,979.00

STATE VS. HILL, LARRY EUGENE CHARGE: OPEN CONTAINER LAW

CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233164-1 2 HUCKABEE BONDING CO. \$2,000

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JULY 10, 2001 FOR MOTION TO SUPPRESS #3

FILING: CONTINUED TO JUNE 18, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 21, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 31, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. HILLARD, LARRY MICHAEL CHARGE: FAILURE TO APPEAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233485-1 1 CHATTANOOGA BONDING FORF \$1,000

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #3

FILING: PETITION FOR RELIEF CONTINUED TO MAY 22, 2001 #3

FILING: PETITION FOR RELIEF FILED BY CHATTANOOGA BONDING COMPANY

FILING: FINAL JUDGMENT ORDERED #3

FILING: CAPIAS ISSUED

TRIAL DATE 07/10/2001

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HILLARD, LARRY MICHAEL CHARGE: THEFT OF PROPERTY

CHARGE: ASSAULT

CHARGE: POSSESSION OF CONTROLLED SUBSTANC

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233584-1 3 CHATTANOOGA BONDING FORF \$5,000

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #3

FILING: PETITION FOR RELIEF CONTINUED TO MAY 22, 2001 #3

FILING: PETITION FOR RELIEF FILED BY CHATTANOOGA BONDING COMPANY

FILING: FINAL JUDGMENT ORDERED #3

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/10/2001

\_\_\_\_\_\_

DIVISION NO. 3

STATE VS. KEENER, DALLAS RANDALL CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231595-1 1 ABC BONDING CO. FORF \$1,000

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #3

FILING: CONTINUED TO JUNE 12, 2001 FOR PETITION FOR RELIEF #3

FILING: PETITION FOR RELIEF CONTINUED TO MAY 22, 2001 #3

FILING: PETITION FOR RELIEF CONTINUED TO FEBRUARY 13,2001 #3

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

CASE TYPE: INDICTMENT

NEW CASES: 00236583 001-001 FILING: 05/09/2001 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. KEENER, DALLAS RANDALL CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00231759-1 1 AAA BONDING CO. FORF \$1,000

ATTORNEY:

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #3

FILING: CONTINUED TO JUNE 12, 2001 FOR PETITION FOR RELIEF #3

FILING: FINAL JUDGMENT CONTINUED TO MAY 22, 2001 #3

FILING: FINAL JUDGMENT CONTINUED TO JANUARY 13,2001 #3

FILING: FINAL JUDGMENT CONTINUED TO NOVEMBER 14, 2000 #3

CASE TYPE: INDICTMENT

NEW CASES: 00236583 001-001 FILING: 05/09/2001 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

DIVISION NO. 3

STATE VS. KLEIN, JOHN DOUGLAS CHARGE: ASSAULT

AKA CLINE, JOHN D

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233106-1 1 ABC BONDING CO. FORF \$2,500

ATTORNEY:

FILING: SET JULY 10TH BOND MEETING

FILING: PETITION FOR RELIEF CONTINUED TO JUNE 12, 2001 #3

FILING: PETITION FOR RELIEF FILED BY ABC BONDING COMPANY

FILING: FINAL JUDGMENT ORDERED #3

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

ORAL MOTION TO WITHDRAW SUSTAINED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$591.50

STATE VS. MARLOW, MICHAEL KEVIN CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234562-1 1 ABC BONDING CO. FORF \$3,000

ATTORNEY:

FILING: SET JULY 10TH BOND MEETING

FILING: PETITION FOR RELIEF AND OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED #3

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CASE CONTINUED TO NOVEMBER 17, 2000, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT TRIAL DATE 07/10/2001

DIVISION NO. 3

STATE VS. NIXON, BRIAN ALLEN CHARGE: DRIVING UNDER THE INFLUENCE

AKA NIXSON, BRYON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235431-1 1 BROCK BONDING COMPANY \$1,000

ATTORNEY: DAVIS, C LELAND

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

CONTINUED TO JULY 2, 2001 FOR SETTLEMENT #3 FILING:

CASE SET JUNE 13, 2001 FOR SETTLEMENT #3 FILING:

FILING: CASE CONTINUED TO MAY 9, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 17, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. NOWELL, ARTHUR JAMES CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233448-1 1

ATTORNEY:

FILING: SET JULY 10TH BOND MEETING

CONTINUED TO JULY 10, 2001 FOR PETITION FOR RELIEF #3 FILING:

FILING: PETITION FOR RELIEF CONTINUED TO JUNE 12, 2001

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED #3

CASE TYPE: INDICTMENT

NEW CASES: 00233553 001-001 FILING: 07/19/2000 DISPOSED OF DATE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

NEW CASES: 00233553 002-002 FILING: 07/19/2000 DISPOSED OF DATE: DRIVING UNDER THE INFLUENCE

\_\_\_\_\_\_

STATE VS. PLEASANT, MCKINLEY CHARGE: CRIMINAL LITTERING

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233271-1 1 AAA BONDING CO. FORF \$250

ATTORNEY:

FILING: CONTINUED TO JULY 10, 2001 FOR PETITION FOR RELIEF #3

FILING: PASSED TO JULY 10, 2001 FOR HEARING ON PETITION #3

FILING: PETITION FOR RELIEF CONTINUED TO MAY 22, 2001 #3

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. POE, DANNY JAY CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: OPEN CONTAINER LAW

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234397-1 3 KELLY, NELSON G., TRUSTE \$3,250

ATTORNEY: DAVIS, C LELAND

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 2, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 21, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 9, 2001, FOR SETTLEMENT #3

FILING: CONTINUED TO MARCH 8, 2001 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. SMITH, ROBERT EUGENE CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00232407-1 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: AFFIDAVIT OF INDIGENCY FILED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE SET JULY 10, 2001 FOR SETTLEMENT #3

FILING: CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$291.00

STATE VS. WELCHANCE, RICHARD JASON CHARGE: REVOCATION (ASSAULT)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233295-3 1 OWN RECOGNIZANCE

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 18, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 21, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 31, 2001, FOR SETTLEMENT #3

CASE TYPE: STATE APPEAL LOWER COURT

\_\_\_\_\_\_

STATE VS. WELCHANCE, RICHARD JASON CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

CHARGE: THEFT OF PROPERTY

CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

CHARGE: THEFT OF PROPERTY

CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

CHARGE: THEFT OF PROPERTY

CHARGE: FRAUDULENT USE OF CREDIT OR DEBIT CARD

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233939-1 8 OWN RECOGNIZANCE

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 18, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 21, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 31, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. WELCHANCE, RICHARD JASON CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233940-1 1 JET BONDING COMPANY \$500

ATTORNEY: CAMPBELL, LARRY J.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 18, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 1, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 21, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO JANUARY 31, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DIVISION NO. 3

STATE VS. WHITE, DEMARIO A CHARGE: DRUGS (GENERAL CATEGORY)

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236392-1 1 JET BONDING COMPANY \$3,500

ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JULY 10, 2001 FOR SETTLEMENT #3

FILING: CASE SET JUNE 11, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. WILKEY, RANDALL DEWAYNE CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235456-1 1 ACE BONDING CO. \$1,000

ATTORNEY: DUVAL, PHILLIP L.

FILING: CONTINUED TO JULY 10, 2001 FOR REVOCATION HEARING #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: CASE CONTINUED TO MAY 14, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 6, 2001, FOR ARRAIGNMENT #3

FILING: CASE CONTINUED TO MARCH 23, 2001, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

STATE VS. YARBROUGH, LEONARD A

TRIAL DATE 07/10/2001

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI CHARGE: REGISTRATION, DRIVING UNREGISTERED VEHICLE

DIVISION NO. 3

AKA YARBROUGH, LEONARD ALLEN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233527-1 2 SHUMACKER, JEAN M. TRUS FORF \$2,000

ATTORNEY:

FILING: CONTINUED TO JULY 10, 2001 FOR PETITION FOR RELIEF #3

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED #3

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CASE CONTINUED TO OCTOBER 13, 2000, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

NEW CASES: 00236168 001-001 FILING: 03/28/2001 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

------

STATE VS. YARBROUGH, LEONARD A CHARGE: LEAVING SCENE OF ACCIDENT W/DAMAGE TO VEHICLE

CHARGE: RECKLESS ENDANGERMENT

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: THEFT OF PROPERTY

AKA YARBROUGH, LEONARD ALLEN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233528-1 4 SHUMACKER, JEAN M. TRUS FORF \$6,000

ATTORNEY:

FILING: CONTINUED TO JULY 10, 2001 FOR PETITION FOR RELIEF #3

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED #3

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CASE CONTINUED TO OCTOBER 13, 2000, FOR ARRAIGNMENT #3

HAMILTON COUNTY CRIMINAL COURT

TRIAL DATE 07/10/2001 DIVISION NO. 3

CASE TYPE: INDICTMENT

NEW CASES: 00236168 001-001 FILING: 03/28/2001 DISPOSED OF DATE: FAILURE TO APPEAR

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. YARBROUGH, LEONARD A CHARGE: AGGRAVATED ASSAULT

AKA YARBROUGH, LEONARD ALLEN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233891-1 1 SHUMACKER, JEAN M. TRUS FORF \$5,000

ATTORNEY:

FILING: CONTINUED TO JULY 10, 2001 FOR PETITION FOR RELIEF #3

FILING: PETITION FOR RELIEF AND/OR EXONERATION FILED

FILING: FINAL JUDGMENT ORDERED #3

FILING: CAPIAS ISSUED

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CASE CONTINUED TO OCTOBER 13, 2000, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

NEW CASES: 00236168 001-001 FILING: 03/28/2001 DISPOSED OF DATE: FAILURE TO APPEAR

DIVISION NO. 3

STATE VS. BAKER, WILLIAM F CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236315-1 3 WHEELER BONDING COMPANY FORF \$1,500

ATTORNEY:

FILING: SET FOR SETTLEMENT JULY 11, 2001

DEFENDANT RESTORED TO ORIGINAL BOND #3

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED-NO BOND ALLOWED #3

FILING: CONTINUED TO MAY 18, 2001 FOR ARRAIGNMENT #3

FILING: CASE CONTINUED TO MAY 4, 2001, FOR ARRAIGNMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. BATTS, DARRIN LEE CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00225146-R 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING PUBLIC DEFENDER #3

FILING: REVOCATION HEARING SET JULY 11, 2001. #3

FILING: PROBATION CAPIAS ORDERED. NO BOND ALLOWED #3

FILING: PROBATION REVOKED BY AGREEMENT #3

NO JAIL CREDIT #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE CONTINUED TO FEBRUARY 23, 2000, FOR REV. HEARING #3

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

CASE TYPE: INDICTMENT

NEW CASES: 00226646 001-001 FILING: 03/31/1999 DISPOSED OF DATE: 06/17/1999 PLEA OF GUILTY TO CLASS E FELONY: FORGERY DISPOSED OF DATE: 06/17/1999 PLEA OF GUILTY TO CLASS E FELONY: FORGERY DISPOSED OF DATE: 06/17/1999 PLEA OF GUILTY TO CLASS E FELONY: FORGERY

CURRENT CASE AMOUNT OWED: \$321.50 TOTAL AMOUNTS OWED: \$5,249.00

DIVISION NO. 3

STATE VS. CHUBBS, CALVIN ALONZO CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234445-1 1

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING:

FILING: CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CASE CONTINUED TO MARCH 30, 2001, FOR ARRAIGNMENT #3

FILING: CASE CONTINUED TO MARCH 2, 2001, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. CHUBBS, CALVIN ALONZO CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234540-1 1

ATTORNEY: SPEEK, BILL

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CASE CONTINUED TO MARCH 30, 2001, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

STATE VS. CHUBBS, CALVIN ALONZO CHARGE: POSS OF COCAINE FOR RESALE

CHARGE: UNL. CARRYING OR POSSESSING WEAPON

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234613-1 2

ATTORNEY: SPEEK, BILL

FILING: FORFEITURE SET ASIDE WITHOUT TERMS (JET)

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: FORFEITURE SET ASIDE WITHOUT TERMS #3

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CASE CONTINUED TO MARCH 30, 2001, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. CHUBBS, CALVIN ALONZO CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236033-1 1

ATTORNEY: SPEEK, BILL

FILING: ORDER ENTERED APPOINTING ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING:

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CASE CONTINUED TO MARCH 30, 2001, FOR ARRAIGNMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. FORD, MICHAEL SHAWN CHARGE: AGGRAVATED ASSAULT

CHARGE: DRIVING UNDER THE INFLUENCE CHARGE: VIOLATING DRIVERS LICENSE LAW

DIVISION NO. 3

CHARGE: AGGRAVATED KIDNAPPING

AKA FORD, SHAWN MICHAEL

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235839-P 4 ABC BONDING CO. \$4,500

OWN RECOGNIZANCE

ATTORNEY: HELTON, CRIS J

FILING: CASE SET JULY 11, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 20, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 13, 2001 FOR SETTLEMENT #3

FILING: CASE SET MAY 15, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO APRIL 18, 2001 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. HARRIS, CEDRIC DEON CHARGE: THEFT OF PROPERTY

AKA DEON, CEDRIC HARRIS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00218471-R 1

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING PUBLIC DEFENDER #3

FILING: REVOCATION HEARING SET JULY 11, 2001. #3

FILING: PROBATIONARY CAPIAS ORDERED - NO BOND ALLOWED #3

FILING: CRIMINAL SUMMONS ORDERED #3

FILING: AGREED ORDER ORDER ENTERED THAT THE DEFENDANT IS TO PAY

RESTITUTION IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED AND THIRTY DOLLARS (\$1,530) TO MS. JANE COKER AT 43 DIGBY LANE APARTMENT 6 RINGGOLD, GEORGIA 30736. THE DEFENDANT THROUGH HIS ATTORNEY

AGREES TO PAY THIS RESTITUTION #3

CASE TYPE: INDICTMENT

NEW CASES: 00218472 001-001 FILING: 11/19/1997 DISPOSED OF DATE: 02/10/1998 DISMISSED ON MOTION OF STATE #3

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. JOHNSON, IVORY LOUIS CHARGE: RESISTING STOP, FRISK, HALT, ARREST OR SEARCH

CHARGE: ASSAULT

CHARGE: RESISTING ARREST

CHARGE: ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236971-3 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE SET JULY 11, 2001 FOR SETTLEMENT #3

FILING: DEFENDANT IN CUSTODY OF HAMILTON CO JAIL

APPEALS FROM EAST RIDGE CITY COURT FILED

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,079.50

STATE VS. JOHNSON, IVORY LOUIS CHARGE: AGGRAVATED BURGLARY (OCCUPIED HABITATION)

CHARGE: THEFT OF PROPERTY

CHARGE: POSS. OF CONTROLLED SUBSTANCE CHARGE: POSSESSION OF DRUG PARAPHERNALIA

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236991-P 4

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING: PRESENTATION FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$1,079.50

-----

HAMILTON COUNTY CRIMINAL COURT

STATE VS. MONTALVO, RAINIER CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236824-1 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE SET JULY 11, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

TRIAL DATE 07/11/2001

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. PARIS, JOHN AUSTIN JR CHARGE: BURGLARY

CHARGE: THEFT OF PROPERTY

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

AKA PARIS, JOHN ANTHONY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236105-2 4

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED SETTING THIS MATTER ON THE 11TH DAY OF JULY

AT 9:00 #3

FILING: ORDER ENTERED FOR DISMISSAL AND COMMITMENT #3

FILING: NOT GUILTY BY REASON OF INSANITY #3

ORDERED TO MOCASSIN BEND #3

FILING: MOTION TO WAIVE GRAND JURY AND PROCEED BY INFORMATION

SUSTAINED #3

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CASE CONTINUED TO APRIL 11, 2001, FOR SETTLEMENT #3

FILING: SET APRIL 4, 2001 FOR SETTLEMENT

CASE TYPE: INFORMATION

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$2,945.00

\_\_\_\_\_\_

STATE VS. SHORT, JAMES ALVIN CHARGE: DRIVING UNDER THE INFLUENCE

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: OPEN CONTAINER LAW

CHARGE: POSSESSION OF MARIHUANA

CHARGE: IMPLIED CONSENT LAW - DRIVERS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236746-1 5 A FREE-MAN BONDING COMP \$6,750

ATTORNEY: GUEST, BILL

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$4,503.75

STATE VS. SMITH, ANDRE CHARGE: VANDALISM/MALICIOUS MISCHIEF

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00227066-R 1

ATTORNEY: SLOAN, JERRY ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JULY 11, 2001 FOR REVOCATION HEARING #3

FILING: PROBATIONARY CAPIAS ORDERED-NO BOND #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS A MISDEMEANOR: VANDELISM

JUDGEMENT: 11 MONTHS AND 29 DAYS WORKHOUSE. JAIL CREDIT COSTS. SUSPENDED ON UNSUPERVISED PROBATION FOR A PERIOD OF

11 MONTHS AND 29 DAYS #3

FILING: CASE CONTINUED TO JUNE 24, 1999, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 28, 1999, FOR ARRAIGNMENT #3

FILING: INDICTMENT FILED IN SECOND DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$273.50 TOTAL AMOUNTS OWED: \$852.50

-----

STATE VS. SMITH, ANDRE CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00227067-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING:

FILING: CONTINUED TO JULY 11, 2001 FOR REVOCATION HEARING #3

FILING: PROBATIONARY CAPIAS ORDERED-NO BOND #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS C FELONY: AGGRAVATED ASSAULT

JUDGEMENT: INFAMY, THREE YEARS IN THE DEPARTMENT OF CORRECTIONS JAIL CREDIT, COSTS. SUSPENDED ON SUPERVISED PROBATION FOR A PERIOD OF THREE YEARS. RESTITUTION ORDER TO BE SUBMITTED

WITHIN THIRTY DAYS #3

FILING: CASE CONTINUED TO JUNE 24, 1999, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 28, 1999, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$299.50 TOTAL AMOUNTS OWED: \$852.50

STATE VS. SMITH, ANDRE CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00227068-R 1

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JULY 11, 2001 FOR REVOCATION HEARING #3

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING: PROBATIONARY CAPIAS ORDERED-NO BOND #3

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS C FELONY: AGGRAVATED ASSAULT

JUDGEMENT: INFAMY, THREE YEARS IN THE DEPARTMENT OF CORRECTIONS JAIL CREDIT, COSTS. SUSPENDED ON SUPERIVSED PROBATION FOR THREE (3) YEARS. RESTITUTION ORDER TO BE SUBMITTED WITHIN 30 DAYS #3

TRIAL DATE 07/11/2001 DIVISION NO. 3

FILING: CASE CONTINUED TO JUNE 24, 1999, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 28, 1999, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$279.50 TOTAL AMOUNTS OWED: \$852.50

STATE VS. SMITH, LARRY WAYNE CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235101-P 1 OWN RECOGNIZANCE

ATTORNEY: SPEEK, BILL

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING: PASSED TO JUNE 28 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 4, 2001 FOR SETTLEMENT #3

FILING: CONTINUED MAY 23, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 30, 2001, FOR SETTLEMENT #3

DEFENDANT ALLOWED O.R. BOND #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$154.00

------

STATE VS. TAYLOR, WAYNE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233933-1 1 ABC BONDING CO. \$500

ATTORNEY: BEAN, MARTIN E.

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 3, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 10, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MARCH 19, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO FEBRUARY 8, 2001, FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

DIVISION NO. 3

STATE VS. WATTERSON, MICHAEL BLEVINS CHARGE: FEL. OBTAINING CONTROLLED SUBSTANCE BY FRAUD

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235965-1 2 CHATTANOOGA BONDING FORF \$1,000

ATTORNEY: SPEEK, BILL

FILING: DEFENDANT RESTORED TO ORIGINAL BOND #3

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING: SURRENDER AFFIDAVIT FILED BY CHATTANOOGA BONDING

FILING: BOND FORFEITED, CAPIAS ORDERED ISSUED

FILING: FORFEITURE AND CAPIAS NO BOND \$3

FILING: CONTINUED TO JUNE 4, 2001 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\*\* CO-DEFENDANT NOT SCHEDULED FOR TRIAL ON SAME DATE \*\*\*\*\*
\*

CASE NUMBER DEFENDANT NAME TRIAL DATE \*

\* 00198593 PONDER, ROBERTA LYNN 12/16/1993 \* \*

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

STATE VS. WEBB, JOHN A. III CHARGE: BURGLARY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00198594-P 1

ATTORNEY:

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING: AGREEMENT OF DETAINERS FILED

FILING: PETITION FOR FINAL DISPOSITION DISMISSED #3

FILING: CONTINUED TO TOMORROW #3

FILING: PETITION CONTINUED TO MAY 9, 2001, FOR HEARING #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$133.00

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 11

TRIAL DATE 07/11/2001 HAMILTON COUNTY CRIMINAL COURT

DIVISION NO. 3

STATE VS. WEBB, JOHN A. III CHARGE: POSSESSION OF BURGLARY TOOLS

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00198598-P 1

ATTORNEY:

FILING: CONTINUED TO JULY 11, 2001 FOR SETTLEMENT #3

FILING: AGREEMENT OF DETAINERS FILED

FILING: PETITION FOR FINAL DISPOSITION DISMISSED #3

FILING: CONTINUED TO TOMORROW #3

FILING: PETITION CONTINUED TO MAY 9, 2001, FOR HEARING #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$133.00

------

HAMILTON COUNTY CRIMINAL COURT

STATE VS. CHAPMAN, EDWARD IV CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: POSS. COCAINE FOR RESALE

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236698-1 2 OWN RECOGNIZANCE

TRIAL DATE 07/12/2001

JET BONDING COMPANY \$1,000

ATTORNEY:

FILING: SET FOR SETTLEMENT JULY 12, 2001 #3

FILING: CONTINUED TO JUNE 4, 2001 FOR ARRAIGNMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. CHAPMAN, EDWARD IV CHARGE: POSS. COCAINE FOR RESALE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236699-1 1 JET BONDING COMPANY \$250

ATTORNEY:

FILING: SET FOR SETTLEMENT JULY 12, 2001 #3

FILING: CONTINUED TO JUNE 4, 2001 FOR ARRAIGNMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

DIVISION NO. 3

STATE VS. COUNTER, GARY R

CHARGE: ATT AGRAVATED RAPE
CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236920-1 2

ATTORNEY: DEFENDER, PUBLIC

FILING: CASE SET JULY 12, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. ESPY, TONY BRUCE CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00233669-1 1 A FREE-MAN BONDING COMP \$3,000

ATTORNEY: HILL, HIRAM G.JR.

FILING: REASSIGNED TO JULY 12, 2001 FOR TRIAL #3

FILING: CASE REASSIGNED FOR TRIAL, MAY 15, 2001 #3

FILING: CASE SET FOR TRIAL ON MARCH 6, 2001 #3

FILING: CASE CONTINUED TO NOVEMBER 15, 2000, FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. GANN, BENJAMIN LAMAR CHARGE: RECKLESS DRIVING

CHARGE: FAILURE TO YIELD TO EMERGENCY VEHICLE

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236451-1 2

ATTORNEY: SLOAN, JERRY

FILING: CONTINUED TO JULY 12, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 26, 2001 #3

FILING: MOTION TO WITHDRAW PLEA FILED

FILING: ABSTRACT ISSUED

FILING:

FILING: DISMISSED ON MOTION OF STATE #3 COUNT II

FILING: JUDGMENT ISSUED

FILING: PLEA OF GUILTY TO CLASS B MISDEMEANOR: RECKLESS DRIVING

COUNT I

JUDGMENT: \$360 FINE AND COSTS. SIX MONTHS WORKHOUSE JAIL CREDIT, COSTS. SUSPENDED AFTER SERVING 48 HOURS - REPORT 5-25-01 AT 6:00 P.M. TENNESSEE DRIVER LICENSE

#45942171 SURRENDED IN OPEN COURT #3

FILING: CASE SET MAY 17, 2001 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$796.75 TOTAL AMOUNTS OWED: \$796.75

STATE VS. GRAYBIEL, BRADLEY ROBERT CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235183-3 1 ABC BONDING CO. \$10,000

ATTORNEY: BEARD, JES

FILING: CONTINUED TO JULY 12, 2001 FOR SETTLEMENT #3

FILING: APPEAL GRANTED AND CASE CONTINUED TO JUNE 13, 2001 FOR SETTLEMENT

FILING: CONTINUED TO JUNE 13, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 24, 2001 #3

FILING: CASE CONTINUED TO MAY 16, 2001, FOR SETTLEMENT #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

DIVISION NO. 3

CORRENT CASE AMOUNT OWED. \$0.00 TOTAL AMOUNTS OWED. \$0.00

STATE VS. GRAYBIEL, BRADLEY ROBERT CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LI

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235184-3 1 ABC BONDING CO. \$10,000

ATTORNEY: BEARD, JES

FILING: CONTINUED TO JULY 12, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 13, 2001 FOR SETTLEMENT#3

FILING: CONTINUED TO JUNE 13, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO MAY 24, 2001 #3

FILING: CASE CONTINUED TO MAY 16, 2001, FOR SETTLEMENT #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. MCKINLEY, TRAVIS VANNESS CHARGE: AGGRAVATED ROBBERY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00214417-R 1 LIBERTY BONDING COMPAN \$5,000

ATTORNEY: DEFENDER, PUBLIC APPOINTED

ATTORNEY: DEFENDER, PUBLIC

FILING: ORDER ENTERED APPOINTING ATTORNEY: DEFENDER, PUBLIC

FILING: CONTINUED TO JULY 12, 2001 FOR REVOCATION #3

FILING: CONTINUED TO JUNE 14, 2001 FOR REVOCATION HEARING #3

FILING:

FILING: PROBATION CAPIAS ORDERED. NO BOND ALLOWED #3

FILING: REVOCATION DISMISSED #3

DEFENDANT RESTORED TO SUPERVISED PROBATION #3

FILING: CASE CONTINUED TO AUGUST 31, 1999, FOR REVIEW #3

CASE TYPE: STATE APPEAL LOWER COURT

CURRENT CASE AMOUNT OWED: \$1,646.00 TOTAL AMOUNTS OWED: \$1,646.00

STATE VS. MOSLEY, MICHAEL LEE CHARGE: POSS OF MARIHUANA FOR RESALE

CHARGE: POSSESSION OF DRUG PARAPHERNALIA

CHARGE: EVADING ARREST

CHARGE: THEFT OF PROPERTY (CONDUCT INVOLV.MERCHANDISE)

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235800-1 4 JET BONDING COMPANY \$2,000

ATTORNEY: SLOAN, JERRY

FILING: CONTINUED TO JULY 12, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 2, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 24, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 12, 2001, FOR ARRAIGNMENT #3

FILING: CASE CONTINUED TO MARCH 20, 2001, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

-----

STATE VS. MOSLEY, MICHAEL LEE CHARGE: POSSESSION OF MARIHUANA

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00235801-1 1

ATTORNEY: SLOAN, JERRY

FILING: CONTINUED TO JULY 12, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 2, 2001 FOR SETTLEMENT #3

FILING: CASE CONTINUED TO MAY 24, 2001, FOR SETTLEMENT #3

FILING: CASE CONTINUED TO APRIL 12, 2001, FOR ARRAIGNMENT #3

FILING: CASE CONTINUED TO MARCH 20, 2001, FOR ARRAIGNMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

HAMILTON COUNTY CRIMINAL COURT

STATE VS. STONE, KELVIN LAMAR CHARGE: HABITUAL TRAFFIC OFFENDER

AKA STONE, KEVIN LAMAR

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234888-8 1

ATTORNEY:

FILING: CONTINUED TO JULY 12, 2001 FOR STATUS #3

FILING: ORDER OF NOVEMBER 21, 2000 EX CUPP (1/12/01)

CASE TYPE: HABITUAL TRAFFIC OFFENDER

TRIAL DATE 07/12/2001

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$169.00

\_\_\_\_\_\_

STATE VS. WATERS, RICHARD VERNON CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: DRIVING UNDER THE INFLUENCE

DIVISION NO. 3

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236484-1 2 HUCKABEE BONDING CO. \$750

ATTORNEY: LAWSON, ROBERT D. JR.

FILING: CONTINUED TO JULY 12, 2001 FOR SETTLEMENT #3

FILING: DEFENDANT TAKEN INTO CUSTODY #3

FILING: MOTION TO REVOKE BOND SUSTAINED #3

FILING: CONTINUED TO JULY 3, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 27, 2001 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 07/12/2001 DIVISION NO. 3

\_\_\_\_\_\_

STATE VS. WATERS, RICHARD VERNON CHARGE: POSS. OF HANDGUN WHILE UNDER THE INFLUENCE

CHARGE: SPEEDING

CHARGE: DRIVING ON REVOKED, SUSPENDED OR CANCELLED LICENSE

CHARGE: IMPLIED CONSENT LAW - DRIVERS CHARGE: DRIVING UNDER THE INFLUENCE

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236888-1 5 HUCKABEE BONDING CO. \$2,500

ATTORNEY: LAWSON, ROBERT D. JR.

FILING: CONTINUED TO JULY 12, 2001 FOR SETTLEMENT #3

FILING: DEFENDANT TAKEN INTO CUSTODY #3

FILING: MOTION TO REVOKE BOND SUSTAINED #3

FILING: CONTINUED TO JULY 3, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JUNE 27, 2001 FOR SETTLEMENT #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. WILCOXON, SHERRY CHARGE: FEL. OBTAINING CONTROLLED SUBSTANCE BY FRAUD

CHARGE: THEFT OF PROPERTY

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236758-1 2 ACE BONDING CO. \$3,000

ATTORNEY: LOGAN, JAMES

FILING: CONTINUED TO JULY 12, 2001 FOR SETTLEMENT #3

FILING: ORDER ENTERED SUSTAINING MOTIONS FOR DISCOVERY #3

FILING: CONTINUED TO JUNE 20, 2001 FOR SETTLEMENT #3

FILING: INDICTMENT FILED IN FIRST DIV. OF CRIMINAL COURT

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

TRIAL DATE 07/13/2001 DIVISION NO. 3

STATE VS. ANDERSON, CASEY LEE CHARGE: ATTEMPT

CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236418-P 2

ATTORNEY: FLORES, ROBIN R

FILING: CONTINUED TO JULY 13, 2001 FOR SETTLEMENT #3

FILING: MOTION FOR ATTORNEY FEE SUSTAINED #3 (491.00)

FILING: MOTION FOR ATTORNEY FEE FILED

FILING: CONTINUED TO JULY 2, 2001 #3

FILING: CONTINUED TO JULY 2, 2001 #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. EVANS, NATALIE COLE CHARGE: ATTEMPT

CHARGE: AGGRAVATED ASSAULT

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236419- 2

ATTORNEY: LOFTIS, DANA L.

FILING: CONTINUED TO JULY 13, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 2, 2001 #3

FILING: MOTION TO REDUCE BOND OVERRULED #3

FILING: ORDER ENTERED RELEIVING ATTORNEY MELANIE SNIPES AND

APPOINTING ATTORNEY DANA LOFTIS AS ATTORNEY OF RECORD #3

FILING: SET FOR BOND HEARING JUNE 19, 2001

SET FOR SETTLEMENT JULY 2, 2001 #3

ORAL APPLICATION FOR ATTORNEY MELAINE SNIPES TO WITHDRAW

SUSTAINED. #3

CASE TYPE: INDICTMENT

HAMILTON COUNTY CRIMINAL COURT

07/13/2001 DIVISION NO. 3 TRIAL DATE

STATE VS. GREEN, TIFFANY DONNA CHARGE: ATTEMPT

CHARGE: AGGRAVATED ASSAULT

AKA GREEN, TIFFANY DAWN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00236420- 2

ATTORNEY: DEFENDER, PUBLIC APPOINTED

FILING: ORDER ENTERED THAT THE PUBLIC DEFENDER IS HEREBY RELIEVED OF ANY

FURTHER OBLIGATION IN THIS MATTER AND ATTORNEY MIKE LITTLE IS

APPOINTED AS COUNSEL OF RECORD #3

FILING: CONTINUED TO JULY 13, 2001 FOR SETTLEMENT #3

FILING: NOTICE OF PRIOR REPRESENTATION AND REQUEST FOR INSTRUCTIONS

FROM THE COURT FILED

FILING: CONTINUED TO JULY 2, 2001 FOR MOTION TO FIND IN CONTEMPT #3

FILING: MOTION TO REDUCE BOND OVERRULED #3

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

STATE VS. COOK, MORRIS THEODORE CHARGE: HABITUAL TRAFFIC OFFENDER

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00234887-8 1

ATTORNEY: SLOAN, JERRY

FILING: CONTINUED TO JULY 13, 2001 FOR HEARING ON PETITION #3

FILING: ORDER EX CUPP

FILING: FORMAL ORDER ENTERED DIRECTING THE DEFENDANT TO APPEAR

BEFORE THE CRIMINAL COURT DIVISION III AT 9:00 ON THE FIRST

FRIDAY FOLLOWING THIRTY DAYS AFTER SERVICE OF PROCESS #3

FILING: PETITION TO DETERMINE WHETHER THE DEFENDANT IS AN HABITAUL

TRAFFIC OFFENDER UNDER THE MOTOR VEHICLE HABITUAL OFFENDER

ACT FILED

CASE TYPE: HABITUAL TRAFFIC OFFENDER

DIVISION NO. 3

------

STATE VS. GREEN, TIFFANY DONNA CHARGE: AGGRAVATED ASSAULT

AKA GREEN, TIFFANY DAWN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00206212-1 1

ATTORNEY: DEFENDER, PUBLIC ATTORNEY: LITTLE, MIKE

FILING: ORDER ENTERED THAT THE PUBLIC DEFENDER IS HEREBY RELIEVED OF ANY

FURTHER OBLIGATION IN THIS MATTER AND ATTORNEY MIKE LITTLE IS

APPOINTED AS COUNSEL OF RECORD #3

FILING: CONTINUED TO JULY 13, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 2, 2001 FOR MOTION TO FIND IN CONTEMPT #3

FILING: CONTINUED TO JUNE 19, 2001 #3

FILING: MOTION TO FIND THE DEFENDANT IN CONTEMPT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. GREEN, TIFFANY DONNA CHARGE: AGGRAVATED ASSAULT

AKA GREEN, TIFFANY DAWN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00206213-1 1

ATTORNEY: DEFENDER, PUBLIC ATTORNEY: LITTLE, MIKE

FILING: ORDER ENTERED THAT THE PUBLIC DEFENDER IS HEREBY RELIEVED OF ANY

FURTHER OBLIGATION IN THIS MATTER AND ATTORNEY MIKE LITTLE IS

APPOINTED AS COUNSEL OF RECORD #3

FILING: CONTINUED TO JULY 13, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 2, 2001 FOR MOTION TO FIND IN CONTEMPT #3

FILING: CONTINUED TO JUNE 19, 2001 #3

FILING: MOTION TO FIND THE DEFENDANT IN CONTEMPT FILED

CASE TYPE: INDICTMENT

PROG: CJUSHAND TRIAL DOCKET PAGE NO: 4

TRIAL DATE 07/13/2001 HAMILTON COUNTY CRIMINAL COURT

\_\_\_\_\_

DIVISION NO. 3

STATE VS. GREEN, TIFFANY DONNA CHARGE: RECKLESS ENDANGERMENT

AKA GREEN, TIFFANY DAWN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00206214-1 1

ATTORNEY: DEFENDER, PUBLIC ATTORNEY: LITTLE, MIKE

FILING: ORDER ENTERED THAT THE PUBLIC DEFENDER IS HEREBY RELIEVED OF ANY

FURTHER OBLIGATION IN THIS MATTER AND ATTORNEY MIKE LITTLE IS

APPOINTED AS COUNSEL OF RECORD #3

FILING: CONTINUED TO JULY 13, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 2, 2001 FOR MOTION TO FIND IN CONTEMPT #3

FILING: CONTINUED TO JUNE 19, 2001 #3

FILING: MOTION TO FIND THE DEFENDANT IN CONTEMPT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\_\_\_\_\_\_

STATE VS. GREEN, TIFFANY DONNA CHARGE: CARRYING A DANGEROUS WEAPON

AKA GREEN, TIFFANY DAWN

CASE NO. COUNTS BONDSMAN BOND AMT. ORDER OF COURT:

00206215-1 1

ATTORNEY: DEFENDER, PUBLIC ATTORNEY: LITTLE, MIKE

FILING: ORDER ENTERED THAT THE PUBLIC DEFENDER IS HEREBY RELIEVED OF ANY

FURTHER OBLIGATION IN THIS MATTER AND ATTORNEY MIKE LITTLE IS

APPOINTED AS COUNSEL OF RECORD #3

FILING: CONTINUED TO JULY 13, 2001 FOR SETTLEMENT #3

FILING: CONTINUED TO JULY 2, 2001 FOR MOTION TO FIND IN CONTEMPT #3

FILING: CONTINUED TO JUNE 19, 2001 #3

FILING: MOTION TO FIND THE DEFENDANT IN CONTEMPT FILED

CASE TYPE: INDICTMENT

CURRENT CASE AMOUNT OWED: \$0.00 TOTAL AMOUNTS OWED: \$0.00

\*\*\*\* END OF DOCKET \*\*\*\*

// IF \$RC NE 0 THEN 1S461 ONE STATEMENT SKIPPED DUE TO IF CONDITION